



BOARD OF TRUSTEES MEETING AGENDA

March 14, 2022

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT: All comments previously sent in will be read at this time
- MINUTES OF MEETING: Approval of the minutes of the January 27 regular meeting
- TREASURER'S REPORT: Approval of the General Fund bills for January 2022 for \$142,615.74
Approval of the Special Reserves Fund bills for January 2022 for \$12,450.24
Approval of the Treasurer's Report for the month ending January 31, 2022
Approval of the General Fund bills for February 2022 for \$134,476.55
Approval of the Special Reserves Fund bills for February 2022 for \$48,094.95
Approval of the Treasurer's Report for the month ending February 28, 2022
- PRESIDENT'S REPORT
- DIRECTOR'S REPORT
- CORRESPONDENCE
- COMMITTEE REPORTS: Budget & Finance – Steve Foertsch
Building & Grounds – Geri Burek
City Council Liaison – Geri Burek
Ethics Officer – Jennifer Georgis
Friends of the Library Liaison – Susan Snow
Long Range Planning – Jennifer Georgis
Nominating – Rose Zubik
Personnel – Susan Snow
Policy – Rose Zubik
- UNFINISHED BUSINESS: 1. Discussion of Zanardo and Osterberg Donations
- NEW BUSINESS: 2. Mask Requirements
3. Revision to FY22 Appropriation
4. Special Reserves Renovation Expenses in Excess of \$5,000:
a. AWE Early Literacy Computers - \$11,183.25
b. Otis Elevator Co. - \$6,935.00
5. Trustee Ethics Statement
- ADJOURNMENT
- NEXT MEETING: Thursday, April 21, 2022

The Palos Heights Public Library is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, please contact Jesse Blazek, 708-448-1473.