



BOARD OF TRUSTEES MEETING AGENDA

March 16, 2023

CALL TO ORDER: 7:00pm
ROLL CALL:
WELCOME OF GUESTS:
PUBLIC COMMENT:
MINUTES OF MEETING: Approval of the minutes of the February 16, 2023 regular meeting
TREASURER'S REPORT: Approval of the General Fund bills for February for \$144,999.46
Approval of the Treasurer's report for the month ending February 28, 2023

PRESIDENT'S REPORT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS:

Budget & Finance – Patrick Keough
Building & Grounds – Steve Foertsch
City Council Liaison – Geri Burek
Ethics Officer – Susan Snow
Friends of the Library Liaison – Sue Jankowski
Fundraising – Geri Burek
Legislative Liaison – Geri Burek
Long Range Planning – Sue Jankowski
Nominating – Hilary Rhodes
Personnel – Susan Snow
Policy – Rose Zubik

NEW BUSINESS: 1. Discussion of Transition to Annual Budget System
2. Approval of Late Opening on June 3 for Summer Reading Block Party
3. Approval of National Library Workers Day Honoraria

ADJOURNMENT

NEXT MEETING: Thursday, April 20, 2023

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.