



BOARD OF TRUSTEES MEETING AGENDA

May 16, 2019

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT: Each person wishing to address the Board is limited to 5 minutes
- MINUTES OF MEETING: Approval of the minutes of the April 2019 regular meeting
- TREASURER'S REPORT: Approval of the additional General Fund bills for April 2019 for \$48,105.71
Approval of the Special Reserve Fund bills for April 2019 for \$13,748.00
Approval of the General Fund bill list dated May 16, 2019 for \$65,030.22
Approval of the Special Reserve Fund bill list dated May 16, 2019 for \$6,000.00
Approval of the Treasurer's report for the month ending April 30, 2019
- PRESIDENT'S REPORT
- DIRECTOR'S REPORT
- CORRESPONDENCE
- COMMITTEE REPORTS: Budget & Finance – Steve Foertsch
Building & Grounds – Ed McGovern
City Council Liaison – Geri Burek
Ethics Officer – Jennifer Georgis
Friends of the Library Liaison – Susan Snow
Long Range Planning – Jennifer Georgis and Dawn Bronson
Nominating – Rose Zubik
Personnel – Susan Snow
Policy – Rose Zubik
- UNFINISHED BUSINESS: 1. Discussion of donation from the estate of Francine Zanardo
- NEW BUSINESS: 2. Approval of 2019-2020 Non-Resident Library Card Fee
3. Approval of Recommendations of Long Range Planning Committee
4. Approval of Recommendations of Budget & Finance Committee
- ADJOURNMENT
- NEXT MEETING: Thursday, June 20, 2019

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.