



BOARD OF TRUSTEES MEETING AGENDA

May 19, 2022

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the April 21 regular meeting
- TREASURER'S REPORT: Approval of the General Fund bills for April 2022 for \$124,535.18
Approval of the Special Reserves Fund bills for April 2022 for \$150,489.10
Approval of the Treasurer's Report for the month ending April 30, 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. Approval of FY2021 Annual Financial Report
 - Presented by Courtney Clement of Lauterbach & Amen3. Discussion of Renovation Progress Report
 - Presented by Dan Eallonardo4. Approval of Renovation Expenses and Change Orders:
 - a. Lo Destro Construction - \$238,081.23
 - b. Contingency Allowance Authorizations (CAA) - \$14,106.00
 - i. CAA 004 – Existing Electrical Updates
 - ii. CAA 005 – Interactive Room Access Panel
 - iii. CAA 006 – IFC Changes
 - iv. CAA 007 – Replacement Ceiling Tiles
 - v. CAA 008 – Projection Screen Framing
 - vi. CAA 009 – Knoll Wall Covering (deletion)
 - vii. CAA 010 – Building Permit Reimbursement
5. Approval of Recommendation of Nominating Committee
- ADJOURNMENT
- NEXT MEETING: Thursday, June 16, 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.