



BOARD OF TRUSTEES MEETING AGENDA

May 16, 2024

CALL TO ORDER: 7:00pm

ROLL CALL:

WELCOME OF GUESTS:

PUBLIC COMMENT:

MINUTES OF MEETING: Approval of the minutes of the March 21, 2024 regular meeting
TREASURER'S REPORT: Approval of the General Fund bills for March 2024 for \$130,329.82
Approval of the Treasurer's report for the month ending March 31, 2024
Approval of the General Fund bills for April 2024 for \$
Approval of the Treasurer's report for the month ending April 30, 2024

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
Long Range Planning – Sue Jankowski
Nominating – Susan Snow
Personnel – Dianne Key
Policy – Rose Zubik

UNFINISHED BUSINESS: 1. Discussion of Upcoming Construction Projects
a. Parking Lot Repair

NEW BUSINESS: 2. Approval of 2024-2025 Non-resident Card Fee
3. Discussion of Using Illinois Funds for Short-Term Storage of Funds
4. Approval to change August library closing date from 16th to 23rd

ADJOURNMENT

NEXT MEETING: Thursday, June 20, 2024

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.