



## BOARD OF TRUSTEES MEETING AGENDA

November 21, 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 October 2019 regular meeting
- TREASURER'S REPORT: Approval of the additional General Fund bills for October 2019 for \$81,607.21  
Approval of the additional Special Reserves Fund bills for October 2019 for \$206.00  
Approval of the General Fund bill list dated November 21, 2019 for \$64,132.51  
Approval of the Special Reserves Fund bill list dated November 21, 2019 for \$7,674.98  
Approval of the Treasurer's report for the month ending October 31, 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  
2. Approval of Trustee travel expenses
- NEW BUSINESS: 3. Approval of Recommendations of the Personnel Committee  
Executive Session per 5 ILCS 120/2(c)(1) to discuss the employment, compensation, or performance of specific employees  
4. Approval of Recommendations of the Building and Grounds Committee  
5. Approval of Gifts and Donations Policy  
6. Approval of Palmer Award for Mary Ann Zahorik  
7. Discussion of FY2020 Per Capita Grant Requirement
- ADJOURNMENT
- NEXT MEETING: Thursday, January 16, 2020

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.