



PALOS HEIGHTS
PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

November 19, 2020

As an in-person meeting is not feasible during the current declared disaster, this meeting will take place online at the following link:

<https://zoom.us/j/92723689631?pwd=YlpwVUhsRys3T29DU1ZsUXA4a0FZdz09>

One tap mobile:

+13126266799,, 92863477548#

Or dial in to the meeting:

312-626-6799

Meeting ID: 927 2368 9631

Passcode: 950036

Public comment will be taken via email at admin@phlibrary.org or telephone at 708-448-1473 at any time prior to 2:00pm on November 17. Comments will be read into the record at the start of the meeting.

All voting will require a full roll call, and this meeting will be recorded.

CALL TO ORDER: 7:00pm

ROLL CALL:

WELCOME OF GUESTS:

PUBLIC COMMENT:

MINUTES OF MEETING:

TREASURER'S REPORT:

All comments previously sent in will be read at this time

Approval of the minutes of the October 15, 2020 regular meeting

Approval of the General Fund bills for October 2020 for \$111,207.01

Approval of the Treasurer's report for the month ending October 31, 2020

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 donation from the estate of Francine Zanardo
 2. Discussion of the Library’s Reopening Plan

NEW BUSINESS: 3. Approval of Special Reserves Expenses in Excess of \$5,000
 a. 2x2 pendant lighting retrofit - \$5,940.00
 4. Approval of RFQ for Architectural Services for YTS Renovation Project
 5. Approval of Palmer Award to PHPL Staff
 6. Discussion of FY2021 Per Capita Grant Requirements

ADJOURNMENT

NEXT MEETING: Thursday, January 21, 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.