



## BOARD OF TRUSTEES MEETING AGENDA

November 18, 2021

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the October 21 regular meeting
- TREASURER'S REPORT: Approval of the General Fund bills for October 2021 for \$173,665.31  
Approval of the Special Reserve Fund bills for October 2021 for \$12,943.06  
Approval of the Treasurer's report for the month ending October 31, 2021
- 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 Donations from the Zanardo and Osterberg Estates  
2. Discussion of the Library's Reopening Plan  
3. Discussion of Youth and Teen Services Renovation Project  
    a. Approval of final budget for bid documents  
4. Approval of Recommendations of Policy Committee  
    a. Unattended Children Policy  
    b. Persons Without Rides Policy
- NEW BUSINESS: 5. Approval of Special Reserves Expenses in Excess of \$5,000:  
    a. Product A+D for \$13,030.24  
    b. Breeze Creative for \$17,688.00  
6. Approval of Recommendations of Building & Grounds Committee  
    a. HVAC Updates  
7. Approval of Illinois Libraries Present Inter-Governmental Agreement  
8. Discussion of FY2022 Per Capita Grant Requirement

ADJOURNMENT

NEXT MEETING:

Thursday, January 20, 2021

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.