



BOARD OF TRUSTEES MEETING AGENDA

November 17, 2022

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the October 13 regular meeting
- TREASURER'S REPORT: Approval of the General Fund bills for October 2022 for \$133,608.08
Approval of the Special Reserve Fund bills for October 2022 for \$2,030.42
Approval of the Treasurer's report for the month ending October 31, 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 – Susan Snow
Friends of the Library Liaison – Susan Snow
Long Range Planning –
Nominating – Rose Zubik
Personnel – Susan Snow
Policy – Rose Zubik
- NEW BUSINESS:
1. Approval of Renovation Expenses and Change Orders:
 - a. Lo Destro Construction
 2. Approval for Library Director to issue loan repayment to City of Palos Heights
 3. Approval of Recommendations of the Policy Committee
 - a. Circulation Policy
 - b. Holiday Observance Policy
 4. "Serving Our Public 4.0" Annual Standards Review
- ADJOURNMENT
- NEXT MEETING: Thursday, January 19, 2023

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.