



## BOARD OF TRUSTEES MEETING AGENDA

November 16, 2023

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the September 21 regular meeting  
Approval of the minutes of the October 19 regular meeting
- TREASURER'S REPORT: Approval of the General Fund bills for September 2023 for \$120,754.50  
Approval of the Treasurer's report for the month ending September 30, 2023  
Approval of the General Fund bills for October 2023 for \$150,957.97  
Approval of the Treasurer's report for the month ending October 31, 2023
- 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  
Fundraising – Geri Burek  
Long Range Planning – Sue Jankowski  
Nominating – Hilary Rhodes  
Personnel – Susan Snow  
Policy – Rose Zubik
- NEW BUSINESS: 1. Approval to rescind FY2023 Budget Amendments  
2. Approval of 2024 Library Closings Dates  
3. Approval of 2024 Regular Board Meeting Dates  
4. Approval of Staff Appreciation Awards  
5. "Serving Our Public 4.0" Annual Standards Review  
6. Approval of 2023 Palmer Award Recipient(s)
- ADJOURNMENT
- NEXT MEETING: Thursday, January 18, 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.