



BOARD OF TRUSTEES MEETING AGENDA

September 19, 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 August 2019 regular meeting
- TREASURER'S REPORT: Approval of the additional General Fund bills for August 2019 for \$109,502.04
Approval of the additional Special Reserve Fund bills for August 2019 for \$13,846.50
Approval of the General Fund bill list dated September 19, 2019 for \$59,627.00
Approval of the Special Reserve Fund bill list dated September 19, 2019 for \$11,344.77
Approval of the Treasurer's report for the month ending August 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
- NEW BUSINESS: 2. Approval of FY2020 Annual Budget as proposed by the Budget & Finance Committee
3. Approval of FY2019 Levy as proposed by the Budget & Finance Committee
4. Approval to Enter into Contract for FY2019 Annual Audit
5. Approval of Proposed Slate of Officers for 2019-2020 Term
- ADJOURNMENT
- NEXT MEETING: Thursday, October 17, 2019

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.