



BOARD OF TRUSTEES MEETING AGENDA

September 16, 2021

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the August 19 regular meeting
- TREASURER'S REPORT: Approval of the General Fund bills for August 2021 for \$125,192.84
Approval of the Special Reserve Fund bills for August 2021 for \$9,139.17
Approval of the Treasurer's report for the month ending August 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
- NEW BUSINESS: 4. Approval of FY2022 Budget
5. Approval of FY2021 Levy
6. Approval of Special Reserves Expenses in excess of \$5,000:
a. September architect invoice for \$13,000.00
b. Proposal from GT Mechanical to replace AHU Controller and Interface at a cost of \$18,000.00
7. Approval of Slate of Officers for 2021-2022 Term
- ADJOURNMENT
- NEXT MEETING: Thursday, October 21, 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.