



BOARD OF TRUSTEES MEETING AGENDA

September 14, 2022

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the August 18 regular meeting
- TREASURER'S REPORT: Approval of the General Fund bills for August 2022 for \$167,621.27
Approval of the Special Reserve Fund bills for August 2022 for \$6,677.30
Approval of the Treasurer's report for the month ending August 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
 - b. Independent Construction Services for \$5,460.00
 - c. Contingency Allowance Authorizations
 2. Approval of Recommendations of Budget & Finance Committee
 - a. FY23 Budget
 - b. FY22 Levy
 3. Approval of Resolution to Borrow \$575,000 from the City of Palos Heights
 4. Approval of Trustee Expenses for ILA Conference Attendance for \$158.48
 5. Approval of Slate of Officers for 2022-2023 Term
- ADJOURNMENT
- NEXT MEETING: Thursday, October 13, 2022

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.