



## BOARD OF TRUSTEES MEETING AGENDA

September 21, 2023

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the August 17 regular meeting
- TREASURER'S REPORT: Approval of the General Fund bills for August 2023 for \$131,385.14  
Approval of the Treasurer's report for the month ending August 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 of Room Reservation Fee Waiver by Toastmasters of Palos Heights  
2. Approval of FY2024 Budget  
3. Approval of FY2023 Levy  
4. Approval of FY2023 Final Budget  
5. Approval of Slate of Officers for 2023-2024 Term
- ADJOURNMENT
- NEXT MEETING: Thursday, October 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.