



## BOARD OF TRUSTEES MEETING AGENDA

September 19, 2024

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the August 15, 2024 regular meeting
- TREASURER'S REPORT: Approval of the General Fund bills for August 2024 for \$148,493.14  
Approval of the Treasurer's report for the month ending Aug. 31, 2024
- 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  
Long Range Planning – Sue Jankowski  
Nominating – Susan Snow  
Personnel – Dianne Key  
Policy – Rose Zubik
- UNFINISHED BUSINESS: 1. Approval of Contract for Parking Lot Renovation Project
- NEW BUSINESS: 2. Approval of FY2025 Annual Budget  
3. Approval of FY2024 Levy  
4. Approval of Recommendations of Personnel Committee  
a. Executive Session per 5 ILCS 120/2(c)(1) to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees  
b. Review of Library Director's Job Description, Salary, and Benefits  
c. Library Director's Annual Performance Review  
5. Approval of Donated Artwork in Memory of Elenor Hawley  
6. Approval of Slate of Officers for 2024-2025 Term
- ADJOURNMENT
- NEXT MEETING: Thursday, October 17, 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.