



BOARD OF TRUSTEES MEETING AGENDA

June 15, 2023

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the May 18, 2023 regular meeting
- TREASURER'S REPORT: Approval of the General Fund bills for May for \$136,063.97
Approval of the Treasurer's report for the month ending May 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
Legislative Liaison – Geri Burek
Long Range Planning – Sue Jankowski
Nominating – Hilary Rhodes
Personnel – Susan Snow
Policy – Rose Zubik
- NEW BUSINESS: 1. Approval of FY2023 Budget Amendments
2. Approval of 2023-24 Non-resident Card Fee Resolution
- ADJOURNMENT
- NEXT MEETING: Thursday, August 17, 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.