



BOARD OF TRUSTEES MEETING AGENDA

January 18, 2024

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the November 16, 2023 regular meeting
- TREASURER'S REPORT: Approval of the General Fund bills for November 2023 for \$201,905.09
Approval of the Treasurer's report for the month ending November 30, 2023
Approval of the General Fund bills for December 2023 for \$391,252.77
Approval of the Treasurer's report for the month ending December 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
Long Range Planning – Sue Jankowski
Nominating – Susan Snow
Personnel – Dianne Key
Policy – Rose Zubik
- NEW BUSINESS: 1. Approval of Policy Committee Updates
a. Personnel Benefits Policy
b. Financial Policy
2. Approval to repay loan of \$250,000 to City of Palos Heights
3. Approval of plumbing backflow repair of \$8,841.00
- ADJOURNMENT
- NEXT MEETING: Thursday, February 15, 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.