



BOARD OF TRUSTEES MEETING AGENDA

February 15, 2024

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the January 18, 2024 regular meeting
- TREASURER'S REPORT: Approval of the General Fund bills for January 2024 for \$165,750.85
Approval of the Treasurer's report for the month ending January 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
- NEW BUSINESS: 1. Discussion of Library Foundations
2. Approval of Recommendations of Building & Grounds Committee
3. Approval of Recommendations of Budget & Finance Committee
4. Approval of 2024 Trustee Ethics Statement
- ADJOURNMENT
- NEXT MEETING: Thursday, March 21, 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.