



BOARD OF TRUSTEES MEETING AGENDA

March 21, 2024

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the February 15, 2024 regular meeting
- TREASURER'S REPORT: Approval of the General Fund bills for February 2024 for \$140,161.86
Approval of the Treasurer's report for the month ending February 29, 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
- UNFINISHEDs BUSINESS: 1. Discussion of Library Foundations
- NEW BUSINESS: 2. Discussion of Upcoming Construction Projects
a. Parking Lot Repair
b. Building Envelope Repair
3. Discussion of Gadget & Gizmos Collection
4. Approval of National Library Workers Day Honoraria for \$675.00
- ADJOURNMENT
- NEXT MEETING: Thursday, April 18, 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.