



## BOARD OF TRUSTEES MEETING AGENDA

April 21, 2022

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT: All comments previously sent in will be read at this time
- MINUTES OF MEETING: Approval of the minutes of the March 14 regular meeting
- TREASURER'S REPORT: Approval of the General Fund bills for March 2022 for \$133,213.12  
Approval of the Special Reserves Fund bills for March 2022 for \$11,400.40  
Approval of the Treasurer's Report for the month ending March 31, 2022
- PRESIDENT'S REPORT:
- DIRECTOR'S REPORT:
- CORRESPONDENCE:
- COMMITTEE REPORTS: Budget & Finance – Steve Foertsch  
Building & Grounds – Geri Burek  
City Council Liaison – Geri Burek  
Ethics Officer – Jennifer Georgis  
Friends of the Library Liaison – Susan Snow  
Long Range Planning – Jennifer Georgis  
Nominating – Rose Zubik  
Personnel – Susan Snow  
Policy – Rose Zubik
- UNFINISHED BUSINESS: 1. Discussion of Zanardo and Osterberg Donations
- NEW BUSINESS: 2. Renovation Progress Report – Dan Eallonardo  
3. Renovation Expenses and Change Orders:  
a. Lo Destro Construction - \$120,222.27  
b. Independent Construction Services - \$5,880.00  
c. Contingency Allowance Authorizations (CAA)  
i. CAA 001: Stair carpeting - \$7,223.00  
ii. CAA 002: Wall furring - \$1,527.00  
iii. CAA 003: Additional dumpster - \$425.00  
4. Recommendations of Building & Grounds Committee  
a. Concrete Circle Landscaping
- ADJOURNMENT
- NEXT MEETING: Thursday, May 19, 2022

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.