



PALOS HEIGHTS
PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

February 18, 2021

As an in-person meeting is not feasible during the current declared disaster, this meeting will take place online at the following link:

<https://zoom.us/j/99929283820?pwd=U05ZckgvTkl3V3hnSHljUXVld05Udz09>

One tap mobile:

+13126266799,,99929283820#,,,,*274369#

Or dial in to the meeting:

312-626-6799

Meeting ID: 999 2928 3820

Passcode: 274369

Public comment will be taken via email at admin@phlibrary.org or telephone at 708-448-1473 at any time prior to 2:00pm on February 18. Comments will be read into the record at the start of the meeting.

All voting will require a full roll call, and this meeting will be recorded.

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 January 21 regular meeting
TREASURER'S REPORT:	Approval of the General Fund bills for January 2021 for \$136,980.85 Approval of the Special Reserves Fund bills for January 2021 for \$700.00 Approval of the Treasurer's report for the month ending January 31, 2021
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 Donation from the Estate of Francine Zanardo
2. Discussion of the Library’s Reopening Plan
3. Approval of Architect for Work on YTS Renovation Project
4. Discussion of Becoming a “Fine Free” Library
5. Discussion of FY2021 Per Capita Grant Requirements, “Serving Our Public 4.0”

NEW BUSINESS: None.

ADJOURNMENT

NEXT MEETING: Thursday, March 18, 2021

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.