



# PALOS HEIGHTS PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING

January 17, 2019

### AGENDA

CALL TO ORDER: 7:00pm

ROLL CALL:

WELCOME OF GUESTS:

PUBLIC COMMENT:

MINUTES OF MEETING:

TREASURER'S REPORT:

Each person wishing to address the Board is limited to 5 minutes

Approval of the minutes of the November 2018 regular meeting

Approval of the additional General Fund bills for November 2018 for \$114,984.12

Approval of the Special Reserves Fund bill list for November 2018 for \$8,953.86

Approval of the General Fund bill list for December 2018 for \$156,834.08

Approval of the General Fund bill list dated January 17, 2019 for \$19,154.57

Approval of the Treasurer's report for the month ending November 30, 2018

Approval of the Treasurer's report for the month ending December 31, 2018

PRESIDENT'S REPORT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS:

Budget & Finance – Steve Foertsch

Building & Grounds – Ed McGovern

City Council Liaison – Geri Burek

Ethics Officer – Jennifer Georgis

Friends of the Library Liaison – Susan Snow

Long Range Planning – Jennifer Georgis and Dawn Bronson

Nominating – Rose Zubik

Personnel – Susan Snow

Policy – Rose Zubik

UNFINISHED BUSINESS:

1. Discussion of donation from the estate of Francine Zanardo

2. Discussion of 75<sup>th</sup> Anniversary Festivities

NEW BUSINESS:

3. Approval of recommendations of the Budget & Finance Committee

a. Annual Special Reserves Fund Transfer

b. FY2019 Appropriation

4. Approval of new roof access door proposal

5. Approval of early closing on February 28

6. Approval of 2019 Palmer Award recipient

ADJOURNMENT

NEXT MEETING:

Thursday, February 21, 2019

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.