



BOARD OF TRUSTEES MEETING AGENDA

January 19, 2023

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the November 17, 2022 regular meeting
- TREASURER'S REPORT: Approval of the General Fund bills for November 2022 for \$336,136.87
Approval of the Treasurer's report for the month ending November 30, 2022
Approval of the General Fund bills for December 2022 for \$172,551.61
Approval of the Treasurer's report for the month ending December 31, 2022
- 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 – Susan Snow
Fundraising – Geri Burek
Legislative Liaison – Geri Burek
Long Range Planning – Sue Jankowski
Nominating – Hilary Rhodes
Personnel – Susan Snow
Policy – Rose Zubik
- NEW BUSINESS: 1. Approval of Renovation Expenses and Change Orders:
a. Lo Destro Construction (November) - \$54,095.70
b. Lo Destro Construction (December) - \$29,359.20
2. Approval of Recommendations of the Budget & Finance Committee
a. FY2023 Appropriation
- ADJOURNMENT
- NEXT MEETING: Thursday, February 15, 2023

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.