



## BOARD OF TRUSTEES MEETING AGENDA

June 20, 2019

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT: Each person wishing to address the Board is limited to 5 minutes
- MINUTES OF MEETING: Approval of the minutes of the May 2019 regular meeting
- TREASURER'S REPORT: Approval of the additional General Fund bills for May 2019 for \$39,601.62  
Approval of the General Fund bill list dated June 20, 2019 for \$76,076.41  
Approval of the Special Reserve Fund bill list dated June 20, 2019 for \$6,790.50  
Approval of the Treasurer's report for the month ending May 31, 2019
- 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. Approval of Recommendations of Long Range Planning Committee
- NEW BUSINESS: 3. Approval of FY2018 Audit as presented by Sikich LLP  
4. Approval of Recommendations of Building & Grounds Committee
- ADJOURNMENT
- NEXT MEETING: Thursday, August 15, 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.