



PALOS HEIGHTS
PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

March 14, 2019

AGENDA

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 February 2019 regular meeting

TREASURER'S REPORT:

Approval of the additional General Fund bills for February 2019 for \$108,312.55

Approval of the General Fund bill list dated March 14, 2019 for \$49,918.03

Approval of the Treasurer's report for the month ending February 28, 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

a. Approval of signage purchase and installation

b. Approval of high profile speaker event

2. Discussion of 75th Anniversary Festivities

NEW BUSINESS:

3. Approval of National Library Workers' Day Honoraria – April 14

ADJOURNMENT

NEXT MEETING:

Thursday, April 18, 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.