



BOARD OF TRUSTEES MEETING AGENDA

October 17, 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 September 2019 regular meeting
TREASURER'S REPORT: Approval of the additional General Fund bills for September 2019 for \$47,686.33
Approval of the General Fund bill list dated October 17, 2019 for \$25,194.98
Approval of the Treasurer's report for the month ending September 30, 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

NEW BUSINESS: 2. Approval of FY2020 Library Closing Dates
3. Approval of FY2020 Board Meeting Schedule
4. Approval of staff appreciation awards per Appreciation Awards Policy
5. Approval of donated painting from the Edward and June Anhalt Trust
6. Approval of Trustee travel expenses

ADJOURNMENT

NEXT MEETING: Thursday, November 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.