



BOARD OF TRUSTEES MEETING AGENDA

October 13, 2022

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the September 14 regular meeting
- TREASURER'S REPORT: Approval of the General Fund bills for September 2022 for \$242,713.60
Approval of the Treasurer's report for the month ending September 30, 2022
- PRESIDENT'S REPORT
- DIRECTOR'S REPORT
- CORRESPONDENCE
- COMMITTEE REPORTS: Budget & Finance – Steve Foertsch
Building & Grounds – Geri Burek
City Council Liaison – Geri Burek
Ethics Officer – Susan Snow
Friends of the Library Liaison – Susan Snow
Long Range Planning –
Nominating – Rose Zubik
Personnel – Susan Snow
Policy – Rose Zubik
- NEW BUSINESS:
1. YTS Renovation Tour
 2. Approval of Renovation Expenses and Change Orders:
 - a. Lo Destro Construction
 - b. Independent Construction Services
 - c. Contingency Allowance Authorizations
 3. Approval of Amendments to FY22 Levy
 4. Approval of 2023 Library Closings Dates
 5. Approval of 2023 Regular Board Meeting Dates
 6. Approval of Staff Appreciation Awards
 7. Approval of 2022 Palmer Award Recipient(s)
- ADJOURNMENT
- NEXT MEETING: Thursday, November 17, 2022

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.