

PUBLIC NOTICE

The regular meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library will be held on
Thursday, February 17, 2022 at 7:00 pm at the Library.

AGENDA

- A. ROLL CALL
- B. PUBLIC COMMENTS
- C. APPROVAL OF THE MINUTES.
 - Approval of the minutes from the January 21, 2021 regular meeting
- D. CORRESPONDENCE
 - Email from Alice Peterson
- E. FINANCIAL REPORT
 - 1. January 2021 Financial Report
 - 2. Approval of the February 2021 Claims list, petty cash, and IMRF – *action item*
- F. LIBRARIAN’S REPORT
- G. COMMITTEE REPORTS
- H. OLD BUSINESS
 - Mortgage Refinance—*action item*
- I. NEW BUSINESS
 - 1. Audit Recommendation: Resolution to transfer from General Fund to Special Revenue Funds—*action item*
 - 2. Revisions to Circulation Policy—*action item*
 - 3. Director’s Annual Evaluation – *CLOSED SESSION* in accordance with 5 ILCS 120/2 (c)—*action item*
- J. TRUSTEE DISCUSSION
 - Per Capita Requirements—Review *Serving Our Public 4.0: Standards for Illinois Libraries*—
Chapters 9, 10, 11, 12 & 13
- K. ADJOURNMENT