

PUBLIC NOTICE

The regular meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library will be held on **Thursday, February 16, 2023 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 19, 2023 regular meeting
- D. CORRESPONDENCE
- E. FINANCIAL REPORT
 - 1. January 2023 Financial Report
 - 2. Approval of the February 2023 Claims list, petty cash, and IMRF – *action item*
- F. LIBRARIAN’S REPORT
- G. COMMITTEE REPORTS
- H. OLD BUSINESS
- I. NEW BUSINESS
 - 1. FY2021-2022 Audit—*action item*
 - 2. Calendar of Policy Review
 - 3. Revisions to Internet Access Policy—*action item*
 - 4. Revisions to Internet/Computer User’s Agreement—*action item*
 - 5. Revisions to Public Comment Policy—*action item*
 - 6. Director’s Annual Evaluation – *CLOSED SESSION* in accordance with 5 ILCS 120/2 (c)—*action item*
- J. TRUSTEE DISCUSSION
- K. ADJOURNMENT