

## PUBLIC NOTICE

The regular meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library will be held on **Thursday, July 25, 2024 at 7:00pm** at the Library.

### AGENDA

A. ROLL CALL

B. PUBLIC COMMENTS

C. APPROVAL OF THE MINUTES

Approval of the minutes from the June 27, 2024 regular meeting

D. CORRESPONDENCE

E. FINANCIAL REPORT

- a. June 2024 Financial Report
- b. Approval of the July 2024 claims list, petty cash, and IMRF - *action item*

F. LIBRARIAN'S REPORT

G. COMMITTEE REPORTS

H. OLD BUSINESS

I. NEW BUSINESS

- a. Treasurer and Vice President vacancies – *action item*
- b. Review Investment of Public Funds Policy
- c. Review Division of Responsibility between Board and Librarian
- d. Review and amend Trustee By-Laws – *action item*

J. TRUSTEE DISCUSSION

K. EXECUTIVE SESSION

L. ADJOURNMENT