

PUBLIC NOTICE

The regular meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library will be held on **Thursday, August 27, 2026 at 7:10pm** at the Library.

AGENDA

- A. ROLL CALL
- B. PUBLIC COMMENTS
- C. CORRESPONDENCE
- D. APPROVAL OF THE MINUTES: July 2026 Regular Meeting & April 2026 Closed Session
- E. FINANCIAL REPORT: June 2026 and July 2026
- F. LIBRARIAN'S REPORT
- G. COMMITTEE REPORTS
- H. OLD BUSINESS
 - a. Construction update from Dan Eallonardo of Independent Construction Services
 - i. Proposed motion to expand the scope of the work on the building project to include additional repairs discovered during excavation
 - ii. Proposed motion to approve payment of \$53,887.50 to Algat Enterprises
 - b. Approve Ordinance No. 26-04: Ordinance Providing for Budget and Appropriation of the Steger-South Chicago Heights Public Library District, Will and Cook Counties, Illinois, for the Fiscal Year Beginning July 1, 2026 and ending June 30, 2027.
- I. NEW BUSINESS
 - a. Approve Ordinance No. 26-07: Steger-South Chicago Heights Public Library District Cook County, Illinois, Estimate of Revenues for The Fiscal Year Beginning July 1, 2026 And Ending June 30, 2027.
 - b. Approve No 26-08: Treasurer's Report for Fiscal Year Beginning July 1, 2026 and Ending June 20, 2027.
 - c. Review Illinois Public Library Standard: Information Services
 - d. Proposed Policy Amendment: Motion to amend the Borrower Policy to include a provision for in-district teachers to receive a one-year library card.
- J. TRUSTEE DISCUSSION
- K. ADJOURNMENT

All agenda items are potential action items.