

## PUBLIC NOTICE

The regular meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library for the will be held on Thursday, January 19, 2024, at 7:00pm at the Library.

### AGENDA

- A. ROLL CALL
- B. PUBLIC COMMENTS
- C. APPROVAL OF THE MINUTES.
  - 1. Approval of the minutes from the November 16, 2023 Levy Hearing
  - 2. Approval of the minutes from the November 16, 2023 regular meeting
- D. CORRESPONDENCE
- E. FINANCIAL REPORT
  - 1. Approval of the December 2023 Claims List, Petty Cash, and IMRF – *action item*
  - 2. November 2023 Financial Report
  - 3. Approval of the January 2024 Claims list, petty cash, and IMRF – *action item*
  - 4. December 2023 Financial Report
- F. LIBRARIAN'S REPORT
- G. COMMITTEE REPORTS
- H. OLD BUSINESS
- I. NEW BUSINESS
  - 1. Trustee Oath of Office
  - 2. Review Closed Session Minutes—*action item*
  - 3. Library Closures 2024 – *action item*
  - 4. Marie lafollo Room cabinetry—*action item*
  - 5. Approval of FY2022-2023 Audit—*action item*
  - 6. Director's Annual Evaluation – forms only
- J. TRUSTEE DISCUSSION
- K. ADJOURNMENT