

PUBLIC NOTICE

The regular meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library will be held on **Thursday, March 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 20, 2022 regular meeting
- D. CORRESPONDENCE
- E. FINANCIAL REPORT
 - 1. February 2022 Financial Report
 - 2. Approval of the February 2022 Claims list, petty cash, and IMRF—*action item*
 - 3. Approval of the March 2022 Claims list, petty cash, and IMRF – *action item*
- F. LIBRARIAN’S REPORT
- G. COMMITTEE REPORTS
- H. OLD BUSINESS
- I. NEW BUSINESS
 - 1. Audit Recommendation: Resolution to transfer from General Fund to Special Revenue Funds—*action item*
 - 2. Old Plank Trail Checking Account creation for Secretary of State services—*action item*
 - 3. Statement of Economic Interests Forms
 - 4. Director’s Annual Evaluation – *CLOSED SESSION* in accordance with 5 ILCS 120/2 (c)—*action item*
- J. TRUSTEE DISCUSSION
- K. ADJOURNMENT