

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 Alcatraz 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 30, 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.