

PUBLIC NOTICE

The special meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library will be held on **Thursday, November 20, 2024 at 7:00pm** at the Library.

AGENDA

A. ROLL CALL

B. PUBLIC COMMENTS

C. NEW BUSINESS

- a. Ordinance 24-09: Ordinance Levying and Assessing Taxes of Steger-South Chicago Heights Public Library District, Cook and Will Counties, Illinois, for the Fiscal Year Beginning July 1, 2024 and Ending June 30, 2025

D. ADJOURNMENT

PUBLIC NOTICE

The regular meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library will be held on **Thursday, November 20, 2024 at 7:15pm** at the Library.

AGENDA

A. ROLL CALL

B. PUBLIC COMMENTS

C. APPROVAL OF THE MINUTES

Approval of the minutes from the October 24, 2024 regular meeting – *action item*

D. CORRESPONDENCE

E. FINANCIAL REPORT

a. October 2024 Financial Report

b. Approval of the November 2024 claims list, petty cash, and IMRF - *action item*

F. LIBRARIAN'S REPORT

G. COMMITTEE REPORTS

H. OLD BUSINESS

a. Ordinance 24-09: Ordinance Levying and Assessing Taxes of Steger-South Chicago Heights Public Library District, Cook and Will Counties, Illinois, for the Fiscal Year Beginning July 1, 2024 and Ending June 30, 2025 – *action item*

b. Cook County Electric Vehicle Program proposal – *action item*

I. NEW BUSINESS

a. Capital needs assessment plan proposals – *action item*

b. Updates to insurance policies – discussion with Patrick Cook from Cook & Kocher Insurance Group

c. Serving Our Public 4.0 Core Standards review

J. TRUSTEE DISCUSSION

K. EXECUTIVE SESSION

L. ADJOURNMENT