

PUBLIC NOTICE

The special meeting of the Board of Trustees of Steger-South Chicago Heights Public Library for the Budget and Appropriations Hearing will be held **Thursday, August 17th, 2023 at 7:00 pm** at the Library.

AGENDA

- A. ROLL CALL
- B. PUBLIC COMMENTS
- C. NEW BUSINESS
 Budget and Appropriations Hearing
- D. ADJORNMENT

PUBLIC NOTICE

The regular meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library will be held on **Thursday, August 17th, 2023 at 7:15 pm** at the Library.

AGENDA

- A. ROLL CALL
- B. PUBLIC COMMENTS
- C. APPROVAL OF THE MINUTES.
 Approval of the minutes from the July 20, 2023 Regular Board meeting
- D. CORRESPONDENCE
- E. FINANCIAL REPORT
 - 1. July 2023 Financial Report
 - 2. Approval of the August 2023 Claims List, Petty Cash, and IMRF – *action item*
- F. LIBRARIAN’S REPORT
- G. COMMITTEE REPORTS
- H. OLD BUSINESS
 FY2023-2024 Budget
- I. NEW BUSINESS
 - 1. Ordinance 23-06 – Ordinance Providing for Budget and Appropriation for FY 2023/2024 – *action item*
 - 2. Ordinance 23-07 – Ordinance for Estimate of Revenues for Fiscal Year 2023/2024 – *action item*
 - 3. Ordinance 23-08 – Ordinance for Treasurer’s Report for Fiscal Year 2023/2024 - *action item*
 - 4. Parking Lot Project—*action item*
 - 5. Meeting Room Policy—*action item*
- J. TRUSTEE DISCUSSION
- K. ADJOURNMENT