

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, 2023, 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 17, 2022 Levy Hearing
 - 2. Approval of the minutes from the November 17, 2022 regular meeting
- D. CORRESPONDENCE
 - Holiday Cards
- E. FINANCIAL REPORT
 - 1. Approval of the December 2022 Claims List, Petty Cash, and IMRF – *action item*
 - 2. November 2022 Financial Report
 - 3. Approval of the January 2023 Claims list, petty cash, and IMRF – *action item*
 - 4. December 2022 Financial Report
- F. LIBRARIAN’S REPORT
- G. COMMITTEE REPORTS
- H. OLD BUSINESS
- I. NEW BUSINESS
 - 1. Review Closed Session Minutes—*action item*
 - 2. Library Closures 2023 – *action item*
 - 3. Appointment of Board President—*action item*
 - 4. Decennial Committees on Local Government Efficiency Act—*action item*
 - 5. Personnel Policy—*action item*
 - 6. Parking lot repairs
 - 7. 2023 Legislative Meet-ups
 - 8. Director’s Annual Evaluation – forms only
- J. TRUSTEE DISCUSSION
- K. ADJOURNMENT