

PUBLIC NOTICE

The regular meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library will be held on **Thursday, September 21st, at 7:00 pm** at the Library.

AGENDA

- A. ROLL CALL
- B. PUBLIC COMMENTS
- C. APPROVAL OF THE MINUTES
 - 1. Approval of the minutes from the August 17, 2023 Regular Board meeting
 - 2. Approval of the minutes from the August 17, 2023 Budget and Appropriations meeting
- D. CORRESPONDENCE
- E. FINANCIAL REPORT
 - 1. August 2023 Financial Report
 - 2. Approval of the September 2023 Claims List, Petty Cash, and IMRF – *action item*
- F. LIBRARIAN’S REPORT
- G. COMMITTEE REPORTS
- H. OLD BUSINESS
- I. NEW BUSINESS
 - Library closure on Friday, December 1, 2023 for annual Staff In-Service Day—*action item*
- J. TRUSTEE DISCUSSION
- K. ADJOURNMENT