

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, June 15, at 7:00 pm at the Library.

AGENDA

- A. ROLL CALL
- B. PUBLIC COMMENTS
- C. APPROVAL OF THE MINUTES.
 - Approval of the minutes from the May 19, 2023 regular meeting
- D. CORRESPONDENCE
 - 1. Per Capita Grant Award Letter
 - 2. Letter from State Rep. Anthony DeLuca
- E. FINANCIAL REPORT
 - 1. Approval of the June 2023 Claims List, Petty Cash, and IMRF – *action item*
 - 2. May 2023 Financial Report
- F. LIBRARIAN'S REPORT
- G. COMMITTEE REPORTS
- H. OLD BUSINESS
- I. NEW BUSINESS
 - 1. Ordinance 23-01 – Ordinance to Levy and Assess a Tax for Building and Maintenance Purposes – *action item*
 - 2. Ordinance 23-02 – Ordinance of the Steger-South Chicago Heights Public Library District of Cook and Will Counties Setting Meeting Times and Dates – *action item*
 - 3. Ordinance 23-03 – Authorization of Non-Resident Cards – *action item*
 - 4. Ordinance 23-06 – Budget and Appropriation Ordinance – **REVIEW ONLY**
 - 5. Copyright Restriction Policy – *review only*
 - 6. Ethics Ordinance – *review only*
 - 7. Freedom to Read Statement – *review only*
 - 8. Library Bill of Rights – *review only*
- J. TRUSTEE DISCUSSION
- K. ADJOURNMENT