

PUBLIC NOTICE

The regular meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library will be held on
Thursday, September 24, 2026 at 7:00pm at the Library.

AGENDA

- A. ROLL CALL
- B. PUBLIC COMMENTS
- C. CORRESPONDENCE
- D. APPROVAL OF THE MINUTES: August 2026 Regular Meeting and August 2026 Budget & Appropriations Hearing
- E. FINANCIAL REPORT: August 2026
- F. LIBRARIAN'S REPORT
- G. COMMITTEE REPORTS
- H. OLD BUSINESS
 - a. EIFS Project updates from Dan Eallonardo of Independent Construction Services
 - b. Approve Payment Application #2 from Algat Enterprises in the amount of \$14,252.68
- I. NEW BUSINESS
 - a. Board officer review
 - b. Motion to close the library on Friday, December 4th for Staff In-Service
 - c. Resolution 26-02: Amending the Amended By-laws of the Library Insurance Management and Risk Control Combination (LIMRICC) Organization to Allow for Substantive Amendments to the By-laws of the Organization
 - d. Resolution 26-03: Amending the Amended Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control Combination (LIMRICC) to Allow for Substantive Amendments to the Intergovernmental Agreement
 - e. Resolution 26-04: Resolution Providing for the Execution of an Intergovernmental Agreement with the Library Insurance Management and Risk Control Combination ("LIMRICC")
 - f. Review Illinois Public Library Standard: Marketing / Promotion & Programming
 - g. Policy Review
 - i. Circulation: Fines and Fees Policy
 - ii. Collection Development Policy
 - iii. Security Camera Policy
 - iv. Tablets Policy
- J. TRUSTEE DISCUSSION
- K. ADJOURNMENT

All agenda items are potential action items.