

PUBLIC NOTICE

The regular meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library will be held on **Thursday, May 19, 2022 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 April 21, 2022 Meeting
- D. CORRESPONDENCE
- E. FINANCIAL REPORT
 - 1. Approval of the May 2022 Claims List, Petty Cash, and IMRF – *action item*
 - 2. April 2022 Financial Report
- F. LIBRARIAN'S REPORT
- G. COMMITTEE REPORTS
- H. OLD BUSINESS
 - Security Camera System purchase—*action item*
- I. NEW BUSINESS
 - Closed Session in accordance with 5 ILCS 120/2 (c)—*action item*
- J. TRUSTEE DISCUSSION
 - Committee Member List
- K. ADJOURNMENT