

## PUBLIC NOTICE

The special meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library will be held on **Thursday, August 22, 2024 at 7:00pm** at the Library.

### AGENDA

- A. ROLL CALL
- B. PUBLIC COMMENTS
- C. NEW BUSINESS: Budget and Appropriations Hearing
- D. ADJOURNMENT

## PUBLIC NOTICE

The regular meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library will be held on **Thursday, August 22, 2024 at 7:15pm** at the Library.

### AGENDA

- E. ROLL CALL
- F. PUBLIC COMMENTS
- G. APPROVAL OF THE MINUTES

Approval of the minutes from the July 25, 2024 regular meeting – *action item*

- H. CORRESPONDENCE
- I. FINANCIAL REPORT

- a. July 2024 Financial Report
- b. Approval of the August 2024 claims list, petty cash, and IMRF - *action item*

- J. LIBRARIAN'S REPORT
- K. COMMITTEE REPORTS
- L. OLD BUSINESS
- M. NEW BUSINESS

- a. Ordinance No. 24-06: Ordinance Providing for Budget and Appropriation of Steger-South Chicago Heights Public Library District, Cook and Will Counties, Illinois for the Fiscal Year Beginning July 1, 2024 and Ending June 30, 2025 – *action item*
- b. Ordinance No. 24-07: Ordinance for Estimate of Revenues for Fiscal Year 2024/2025 -- *action item*
- c. Ordinance No. 24-08: Ordinance for Treasurer's Report for Fiscal Year 2023-2024 -- *action item*
- d. Review and amend Trustee By-Laws – *action item*
- e. Trustee Committee Assignments

- N. TRUSTEE DISCUSSION
- O. EXECUTIVE SESSION
- P. ADJOURNMENT