

## PUBLIC NOTICE

The regular meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library will be held on **Thursday, June 27, 2024 at 7:00pm** at the Library.

### AGENDA

A. ROLL CALL

B. PUBLIC COMMENTS

C. APPROVAL OF THE MINUTES

Approval of the minutes from the May 16, 2024 regular meeting

D. CORRESPONDENCE

E. FINANCIAL REPORT

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

F. LIBRARIAN'S REPORT

G. COMMITTEE REPORTS

H. OLD BUSINESS

- a. Purchase of fax/scan station - *action item*
- b. ComEd letter

I. NEW BUSINESS

- a. Reviewing applications to appoint new trustee - *action item*
- b. Discussion of Cook County electric vehicle charging station program
- c. Personnel policy - presented for review
- d. Ordinance 24-06 - Budget and Appropriation Ordinance - presented for review
- e. Public Use of Library Phones - *action item*
- f. Ordinance 24-01 - Ordinance to Levy and Assess a Tax for Building and Maintenance Purposes - *action item*
- g. Ordinance 24-02 - Ordinance of the Steger-South Chicago Heights Public Library District of Cook and Will Counties Setting Meeting Times and Dates - *action item*
- h. Ordinance 24-03 - Authorization of Non-Resident Cards - *action item*

J. TRUSTEE DISCUSSION

## K. ADJOURNMENT