

PUBLIC NOTICE

The regular meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library will be held on **Thursday, September 26, 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 August 22, 2024 regular meeting – *action item*

Approval of the minutes from the August 22, 2024 Special Meeting – *action item*

D. CORRESPONDENCE

E. FINANCIAL REPORT

a. August 2024 Financial Report

b. Approval of the September 2024 claims list, petty cash, and IMRF - *action item*

F. LIBRARIAN'S REPORT

G. COMMITTEE REPORTS

H. OLD BUSINESS

I. NEW BUSINESS

a. Trustee Committee Assignments

b. Review Collection Development Policy

c. Public Notary Policy – *action item*

J. TRUSTEE DISCUSSION

K. EXECUTIVE SESSION

L. ADJOURNMENT