

PUBLIC NOTICE

The regular meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library will be held on **Thursday, May 28, 2026 at 7:00pm** at the Library.

AGENDA

- A. ROLL CALL
- B. PUBLIC COMMENTS
- C. OLD BUSINESS
 - a. Reviewing bids for EIFS Replacement Project
Guests: Kyle Cunningham of Williams Architects Associates
Dan Eallonardo of Independent Construction Services
- D. EXECUTIVE SESSION pursuant to 5 ILCS 120/2(c)(3) for the purpose of discussing the selection of a person to fill a vacancy in a public office.
- E. CORRESPONDENCE
- F. APPROVAL OF THE MINUTES: Approve the minutes of the April 2026 meeting
- G. FINANCIAL REPORT: Approve April 2026 financial report
- H. LIBRARIAN'S REPORT
- I. COMMITTEE REPORTS
- J. NEW BUSINESS
 - a. Awarding a contract for the EIFS Replacement Project
 - b. Policy Review
 - i. Investment of Public Funds Policy
 - ii. Division of Responsibility between Board & Librarian Policy
 - c. Illinois Public Library Standard Review: Finance & Budget
- K. TRUSTEE DISCUSSION
- L. ADJOURNMENT

All agenda items are potential action items.