

PUBLIC NOTICE

The regular meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library will be held on **Thursday, May 16, 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 April 19, 2024 regular meeting

D. CORRESPONDENCE

E. FINANCIAL REPORT

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

F. LIBRARIAN'S REPORT

G. COMMITTEE REPORTS

H. OLD BUSINESS

I. CLOSED SESSION: Personnel Discussion

J. NEW BUSINESS

- a. Hiring of director - *action item*
- b. Proposals for upgrades to entry doors - *action item*
- c. Purchase of fax/scan station - *action item*
- d. Personnel policy revision - *action item*
- e. Amend dates for future meetings - *action item*

K. TRUSTEE DISCUSSION

L. ADJOURNMENT