

## PUBLIC NOTICE

The regular meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library will be held on **Thursday, July 21, 2022, at 7:00 pm** at the Library.

### AGENDA

- A. ROLL CALL
- B. PUBLIC COMMENTS
- C. APPROVAL OF THE MINUTES.
  - Approval of the minutes from the June 16, 2022 regular meeting
- D. CORRESPONDENCE
  - Per Capita Award Letter
- E. FINANCIAL REPORT
  - 1. June 2022 Financial Report
  - 2. Approval of the July 2022 Claims List, Petty Cash, and IMRF – *action item*
- F. LIBRARIAN’S REPORT
- G. COMMITTEE REPORTS
- H. OLD BUSINESS
- I. NEW BUSINESS
  - 1. Ordinance 22-05 – Ordinance Listing Board of Trustees of SSCHPL by Name, Address, Office, and Terms – *action item*
  - 2. Ordinance 22-06 – Budget and Appropriation Ordinance – REVIEW ONLY
  - 3. E-book Reader Lending Policy—*action item*
  - 4. Finance Committee Meeting
- J. TRUSTEE DISCUSSION
- K. ADJOURNMENT