

PUBLIC NOTICE

The special meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library will be held **Thursday, May 18, 2023 at 7:00 pm** at the Library.

AGENDA

- A. ROLL CALL
- B. PUBLIC COMMENTS
- C. NEW BUSINESS
 - 1. Resolution 23-01: Formation of committee on local government efficiency—*action item*
- D. ADJOURNMENT

PUBLIC NOTICE

The regular meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library will be held on **Thursday, May 18, 2023 at 7:15 pm** at the Library.

AGENDA

- E. ROLL CALL
- F. SWEARING IN OF TRUSTEES
 - 1. Laura Hill
 - 2. Andrea Holocek-Sherman
 - 3. Janet Lesak-Fiorenzo
 - 4. Winona Johnson
- G. ELECTION OF OFFICERS
 - 1. President
 - 2. Vice-President
 - 3. Treasurer
 - 4. Secretary
- H. PUBLIC COMMENTS
- I. APPROVAL OF THE MINUTES
 - 1. Approval of the minutes from the April 20, 2023 Meeting
- J. CORRESPONDENCE
- K. FINANCIAL REPORT
 - 1. Approval of the May 2023 Claims List, Petty Cash, and IMRF – *action item*
 - 2. April 2023 Financial Report
- L. LIBRARIAN'S REPORT
- M. COMMITTEE REPORTS
- N. OLD BUSINESS

O. NEW BUSINESS

1. Investment of Public Funds Policy—*action item*
2. Division of Responsibility between Board and Librarian—*action item*

P. TRUSTEE DISCUSSION

Q. ADJOURNMENT