

PUBLIC NOTICE

The regular meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library will be held on **Thursday, April 19, 2024 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 March 21, 2024 regular meeting
- D. CORRESPONDENCE
- E. FINANCIAL REPORT
 - 1. March 2024 Financial Report
 - 2. Approval of the April 2024 Claims list, petty cash, and IMRF—*action item*
- F. LIBRARIAN'S REPORT
- G. COMMITTEE REPORTS
- H. OLD BUSINESS
- I. NEW BUSINESS
 - 1. Changing of OPT bank signers—*action item*
 - 2. Personnel Policy—*action item*
 - 3. Display Case Policy—*action item*
 - 4. Authority to Spend Policy—*action item*
- J. TRUSTEE DISCUSSION
- K. ADJOURNMENT