

PUBLIC NOTICE

The regular meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library District will be held on Thursday, April 18, 2019, at 7:00 PM at the Library.

AGENDA

- A. ROLL CALL
- B. SWEARING IN OF TRUSTEES
 - 1. Janet Fiorenzo
 - 2. Andrea Holocek-Sherman
 - 3. Luanne Thurmond
- C. ELECTION OF OFFICERS
 - 1. President
 - 2. Vice-President
 - 3. Treasurer
 - 4. Secretary
- D. PUBLIC COMMENTS
- E. APPROVAL OF THE MINUTES.
 - 1. Approval of the minutes from the March 21, 2019 Board meeting.
- F. CORRESPONDENCE
- G. FINANCIAL REPORT
 - 1. Approval of the April 2019 Claims List, Credit Card, and Petty Cash, and IMRF—*action item*
 - 2. March 2019 Financial Report
- H. LIBRARIAN'S REPORT
- I. COMMITTEE REPORTS
- J. OLD BUSINESS
- K. NEW BUSINESS
 - 1. Review of Policy Manual
 - 2. Review of Committee Member Lists
- L. TRUSTEE DISCUSSION
- M. ADJOURNMENT