

PUBLIC NOTICE

The regular meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library for the will be held on Thursday, February 21, 2019, at 7:00 at the Library.

AGENDA

- A. ROLL CALL
- B. PUBLIC COMMENTS
- C. APPROVAL OF THE MINUTES.
 - 1. Approval of the minutes from the January 17, 2018 regular Board meeting – *action item*
 - 2. Approval of the minutes from the February 12, 2019 Personnel Committee meeting – *action item*
- D. CORRESPONDENCE
- E. FINANCIAL REPORT
 - 1. January 2019 Financial Report
 - 2. Approval of the February 2019 Claims list, petty cash, and IMRF – *action item*
- F. LIBRARIAN’S REPORT
- G. COMMITTEE REPORTS
- H. OLD BUSINESS
- I. NEW BUSINESS
 - 1. Consideration of Policy Manual review
 - 2. Committee member lists
- J. TRUSTEE DISCUSSION
- K. ADJOURNMENT