

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, January 17, 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 Nov. 15, 2018 Levy Hearing
 - 2. Approval of the minutes from the Nov. 15, 2018 regular meeting
 - 3. Approval of the minutes from the December 10, 2018 Special meeting
- D. CORRESPONDENCE
 - 1. Thank You card from Friends
- E. FINANCIAL REPORT
 - 1. Approval of the December 2018 Claims List, Petty Cash, and IMRF – *action item*
 - 2. November 2018 Financial Report
 - 3. Approval of the January 2019 Claims list, petty cash, and IMRF – *action item*
 - 4. December 2018 Financial Report
- F. LIBRARIAN’S REPORT
- G. COMMITTEE REPORTS
- H. OLD BUSINESS
- I. NEW BUSINESS
 - 1. 2017-2018 Audit
 - 2. Add Jennifer Cutshall to bank accounts and remove Jamie Paicely – *action item*
 - 3. Resolution to make Jennifer Cutshall IMRF Authorized Agent and remove Jamie Paicely – *action item*
 - 4. Painting of Director’s office
 - 5. 2019 Legislative Meet-ups
 - 6. Library Closures 2019 – *action item*
- J. TRUSTEE DISCUSSION
- K. ADJOURNMENT