

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, June 20, at 7:00 pm** at the Library.

AGENDA

- A. ROLL CALL
- B. PUBLIC COMMENTS
- C. APPROVAL OF THE MINUTES.
 - 1. Approval of the minutes from the May 17, 2019 regular meeting.
- D. CORRESPONDENCE
 - 1. Terry Thank You
- E. FINANCIAL REPORT
 - 1. Approval of the June 2019 Claims List, Petty Cash, and IMRF – *action item*
 - 2. May 2019 Financial Report
- F. LIBRARIAN’S REPORT
- G. COMMITTEE REPORTS
 - 1. Discussion of Fiscal Year 2019/2020 Budget
- H. OLD BUSINESS
- I. NEW BUSINESS,
 - 1. Ordinance 19-01 – Ordinance to Levy and Assess a Tax for Building and Maintenance Purposes – *action item*
 - 2. Ordinance 19-02 – Ordinance of the Steger-South Chicago Heights Public Library District of Cook and Will Counties Setting Meeting Times and Dates – *action item*
 - 3. Ordinance 19-03 – Authorization of Non-Resident Cards – *action item*
 - 4. Ordinance 19-06 – Budget and Appropriation Ordinance – **REVIEW ONLY**
- J. TRUSTEE DISCUSSION
- K. ADJOURNMENT