

PUBLIC NOTICE

The regular meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library will be held on **Thursday, October 17, 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 September 18, 2019 regular meeting
- D. CORRESPONDENCE
- E. FINANCIAL REPORT
 - 1. September 2019 Financial Report
 - 2. Approval of the October 2019 Claims List, Petty Cash, and IMRF – *action item*
- F. LIBRARIAN'S REPORT
- G. COMMITTEE REPORTS
- H. OLD BUSINESS
- I. NEW BUSINESS
 - 1. Server Replacement
 - 2. Ordinance 19-09: An Ordinance providing for the Levy of Steger-South Chicago Heights Public Library District, Cook and Will Counties, Illinois for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020-
review only
 - 3. Levy Special Hearing—November 21 at 7:00 pm
 - 4. Closed Session in accordance with 5 ILCS 120/2 (c)
- J. TRUSTEE DISCUSSION
- K. ADJOURNMENT