

PUBLIC NOTICE

The regular meeting of the Board of Trustees of the Steger-South Chicago Heights Public Library will be held on **Thursday, September 18, 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 August 20, 2019 regular meeting.
- D. CORRESPONDENCE
- E. FINANCIAL REPORT
 - 1. August 2019 Financial Report
 - 2. Approval of the September 2019 Claims List, Petty Cash, and IMRF – *action item*
- F. LIBRARIAN’S REPORT
- G. COMMITTEE REPORTS
- H. OLD BUSINESS
- I. NEW BUSINESS
 - 1.
 - 2. Closed Session in accordance with 5 ILCS 120/2 (c1)
 - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.
- J. TRUSTEE DISCUSSION
- K. ADJOURNMENT