

## 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, April 21, 2016, 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 March 17, 2016 Board meeting.
- D. CORRESPONDENCE
  - 1. Fred & Linda Diamond
  - 2. Ann Geraci
  - 3. Secretary of State of Illinois – Per Capita award
- E. FINANCIAL REPORT
  - 1. Approval of the April 2016 Claims List, Credit Card, and Petty Cash, and IMRF – *action item*
  - 2. March 2016 Financial Report
- F. LIBRARIAN’S REPORT
- G. COMMITTEE REPORTS
- H. OLD BUSINESS
  - 1. Director’s Annual Evaluation – *CLOSED SESSION*
  - 2. Closed Session in accordance with 5 ILCS 120/2 (c) – *action item*
- I. NEW BUSINESS
  - 1. Estimate of Revenue for 2016/2017 - *review*
- J. TRUSTEE DISCUSSION
  - 1. Short Takes for Trustees – Working with Friends
  - 2. ATLAS Annual Trustee Workshop - @ Crete Public Library May 14<sup>th</sup> @ 9am
- K. ADJOURNMENT