

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, May 19, 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 April 21, 2016 Board meeting.
- D. CORRESPONDENCE
- E. FINANCIAL REPORT
 - 1. April 2016 Financial Report
 - 2. Approval of the May 2016 Claims List, Credit Card, and Petty Cash, and IMRF – *action item*
- F. LIBRARIAN’S REPORT
- G. COMMITTEE REPORTS
- H. OLD BUSINESS
 - 1. Director’s Annual Evaluation
- I. NEW BUSINESS
 - 1. Strategic Plan 2017-2021- *review*
- J. TRUSTEE DISCUSSION
 - 1. Short Takes for Trustees – Working with Friends
- K. ADJOURNMENT