

## **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 17, 2018, 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 19, 2018 Board meeting.
- D. CORRESPONDENCE
- E. FINANCIAL REPORT
  - 1. April 2018 Financial Report
  - 2. Approval of the May 2018 Claims List, Credit Card, and Petty Cash, and IMRF – *action item*
  - 3. April Payroll Expense Summary
- F. LIBRARIAN’S REPORT
- G. COMMITTEE REPORTS
  - 1. Finance Committee – Need to set meeting date  
(Members are: Janet, Andrea, Jacque, Luanne)
- H. OLD BUSINESS
- I. NEW BUSINESS
- J. TRUSTEE DISCUSSION
- K. ADJOURNMENT