

## 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 16<sup>th</sup>, at 7:00 pm** at the Library.

### AGENDA

- A. ROLL CALL
- B. SWEARING IN OF TRUSTEES
  - 1. Andrea Holocek-Sherman
  - 2. Janet Lesak Fiorenzo
  - 3. Luanne Thurmond
- C. ELECTION OF OFFICERS
  - 1. President
  - 2. Vice-President
  - 3. Treasurer
  - 4. Secretary
- D. PUBLIC COMMENTS
- E. APPROVAL OF THE MINUTES.
  - 1. Approval of the minutes from the April 18, 2019 Meeting
- F. CORRESPONDENCE
  - 1. Thank you card from patron
- G. FINANCIAL REPORT
  - 1. Approval of the May 2019 Claims List, Petty Cash, and IMRF – *action item*
  - 2. April 2019 Financial Report
- H. LIBRARIAN’S REPORT
- I. COMMITTEE REPORTS
- J. OLD BUSINESS
- K. NEW BUSINESS
  - 1. Finance Committee Meeting
- L. TRUSTEE DISCUSSION
- M. ADJOURNMENT