

**CHICAGO HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
April 11, 2011
Library Board Room
All items are actionable**

I. 6:30 P.M. Call to Order

A. Swearing in of new Trustee, Ms Mary Beth Cifelli by Secretary High. I, Mary Beth Cifelli, do solemnly swear to support the Constitution of the United States and the Constitution of the State of Illinois and to faithfully perform the duties of the office of Trustee of the Chicago Heights Free Public Library.

II. Roll call and Reading of the Minutes

BE IT RESOLVED THAT THE LIBRARY BOARD OF TRUSTEES APPROVES THE MINUTES OF THE MARCH 2011 LIBRARY BOARD OF TRUSTEES MEETING .

III. Public Comments

IV. Librarian's Report

A. Monthly Report

V. Building Committee

A. Building Report for March 2011.

B. MOTION TO ACCEPT BID FROM AIR COMFORT IN THE AMOUNT OF \$14,378.00 FOR REPAIR WORK ON HVAC SYSTEM CAUSED BY VANDALISM.

C. MOTION TO ACCEPT LOW ESTIMATE FOR WROUGHT IRON ENCLOSURE FOR EXTERIOR AC UNITS.

VI. Finance Committee

A. Presentation of previous month's bills

BE IT RESOLVED THAT THE LIBRARY BOARD OF TRUSTEES APPROVES THE PAYMENT OF BILLS FOR FEBRUARY 2011 AND ACCEPT THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR MARCH 2011.

B. Monthly Cash receipts

C. Comparative financial report

D. Per Capita Grant report

VII. Library Committee

A. Request by Board Member Lori Wilcox for funds to travel to the ALA Conference in New Orleans on June 23 - 28, 2011.

BE IT RESOLVED THAT THE LIBRARY BOARD OF TRUSTEES APPROVES FUNDS FOR TRUSTEE WILCOX TO ATTEND THE ALA CONFERENCE IN NEW ORLEANS ON JUNE 23-28, 2011.

B. MOTION TO ADJOURN TO CLOSED SESSION, PURSUANT TO 5 ILCS 120/2(C) (1), TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF A SPECIFIC EMPLOYEE.

C. MOTION TO APPROVE THE IDENTITY PROTECTION POLICY.

VIII. Old Business

A. MOTION TO ADJOURN TO CLOSED SESSION, PURSUANT TO 5 ILCS 120/2 (C) (21), FOR DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06.

IX. New Business

X. Adjournment 8:00 P.M.

XI. Next Regular Board Meeting May 12th 2011, 6:30 P.M.