



Chicago Heights Public Library

25 W. 15th Street · Chicago Heights, IL 60411 · (708)754-0323

www.chicagoheightslibrary.org

Board of Library Trustees Regular Meeting AGENDA

TUESDAY, December 22, 2020

6:00 PM

Due to Covid-19, the Governor of the state of Illinois has determined that public bodies may meet via electronic format during the pandemic, to allow for conduct the business of the public body. All other Open Meetings Act rules apply during that time.

Zoom Link: <https://us02web.zoom.us/j/88122107017>

call in #: 312-626-6799

Meeting ID: 881 2210 7017

AGENDA

- I. **Call to Order; Roll Call**
- II. **Public Comments**
- III. **Approval of Minutes (ACTION on all)**
 - A. Regular Meeting of November 24, 2020
 - B. Executive Session Meeting of November 24, 2020
- IV. **Correspondence**
- V. **INTERIM Library Director's Report**
- VI. **Financial Reports (ACTION on all)**
 - A. Income and Expense Reports: November 30, 2020
 - B. Accounts Payable: December 22, 2020 in the amount of \$75,627.34
- VII. **Unfinished Business**
 - A. New Director Search - Ratify the appointment of a Lisa Knasiak, as the new library director, with a salary of \$78,000, with a start date of January 11, 2021 (ACTION)
 - B. Resolution authorizing membership to Libraries of Illinois Risk Association (LIRA) as the library's liability insurance provider from Dec 8, 2020 to December 31, 2023 (ACTION)
- VIII. **New Business**
 - A. FY21 Per Capita grant (INFORMATIONAL)
 - B. Ordinance 20-2 2021 Board Meeting dates (ACTION)
 - C. Amend the FY20/21 Budget (ACTION)
 - D. Release BKD Report (ACTION)
 - D. Meristem Advisors Financial Review documents (INFORMATIONAL)
- IX. **Trustee Information & General Announcements**
 - A. Trustee Development, Reports & Comments
 - B. General Announcements
- X. **Executive Session: 5 ILCS 120/2(c)(1): Personnel and/or 5 ILCS 120(c)(11) Litigation**
- XI. **Possible Action on Items Coming Out of Executive Session**
- XII. **Adjournment**

Next Regular Board Meeting Date: **Tuesday, January 26, 2021, 6:00 PM**