



# Chicago Heights Public Library

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

[www.chicagoheightslibrary.org](http://www.chicagoheightslibrary.org)

## Board of Library Trustees Regular Meeting AGENDA

TUESDAY, April 27, 2021

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:**  
**Meeting ID: 875 4676 3088**  
**Passcode: 355471**

<https://us02web.zoom.us/join/87546763088>

### AGENDA

- I. **Call to Order; Roll Call**
- II. **Public Comments**
- III. **Approval of Minutes (ACTION)**
  - A. Regular Meeting of March 23, 2021
- IV. **Correspondence**
- V. **Director's Report**
- VI. **Financial Reports (ACTION on all)**
  - A. Income and Expense Reports: March 31, 2021
  - B. Accounts Payable: April 27, 2021 in the amount of \$59,450.10
- VII. **Unfinished Business**

None
- VIII. **New Business**
  - A. job descriptions (**ACTION**)
  - B. outside steps (**DISCUSSION**)
- 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, May 25, 2021, 6:00 PM**