



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, August 24, 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: 859 0585 6250
Passcode: 489352
312-626-6799

AGENDA

- I. **Call to Order; Roll Call**
- II. **Public Comments**
- III. **Approval of Minutes (ACTION)**
 - A. Regular Meeting of July 27, 2021
- IV. **Correspondence**
- V. **Director's Report**
- VI. **Financial Report (ACTION)**
 - A. Income and Expense Reports: July 31, 2021
- VII. **Accounts Payable** August 24, 2021 in the amount of \$15,424.50
- VIII. **Unfinished Business**
 - A. Employee Handbook **(ACTION)**
 - B. Patron Banning **(ACTION)**
 - C. Fine Forgiveness **(ACTION)**
- IX. **New Business**
 - A. Purchase of ViewScan4 **(ACTION)**
 - B. New HVAC system **(Discussion)**
 - C. Hire ICS as Project Manager for First Stage of HVAC project **(ACTION)**
- X. **Trustee Information & General Announcements**
 - A. Trustee Development, Reports & Comments
 - B. General Announcements
- XI. **Executive Session: 5 ILCS 120/2(c)(1): Personnel and/or 5 ILCS 120(c)(11) Litigation**
- XII. **Possible Action on Items Coming Out of Executive Session**
- XIII. **Adjournment**

Next Regular Board Meeting Date: **Tuesday, September 28, 2021, 6:00 PM**