



# 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, September 26, 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: 830 3922 3543**  
**Passcode: 408974**  
**1-312-626-6799**

### AGENDA

- I. **Call to Order; Roll Call**
- II. **Public Comments**
- III. **Approval of Minutes (ACTION)**
  - A. Regular Meeting: August 24, 2021
- IV. **Correspondence**
- V. **Director's Report**
- VI. **Financial Report (ACTION)**
  - A. Income and Expense Reports: August 31, 2021
- VII. **Accounts Payable** September 26, 2021 in the amount of \$24,065.03
- VIII. **Unfinished Business**
  - A. HVAC update
  - B. TT Estate Sales update
- IX. **New Business**
  - A. Purchase of Steamer Control Valve (\$4,253) **(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, October 26, 2021, 6:00 PM**