

**CHICAGO HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
January 19, 2017
@ Chicago Heights Public Library
All items are actionable**

- I. 6:30 P.M. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Board Correspondence
- V. Public Comments
- VI. Librarian's Report
 - A. Monthly Report
- VII. Building Committee
 - A. Report on Building
- VIII. Finance Committee
 - A. Presentation of previous month's bills
 - B. Monthly Cash receipts
 - C. Comparative Financial report
 - D. Per Capita Grant report
- IX. Library Committee
- X. Grants Committee
- XI. Hiring Committee
- XII. Old Business
- XIII. New Business
 - A. HVAC
 - B. Library Hours Change Proposal
- XIV. Adjournment

Next regular Board Meeting February 9, 2017 @ 6:30 P.M.