

**CHICAGO HEIGHTS PUBLIC LIBRARY  
BOARD OF TRUSTEES AGENDA  
February 9, 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
  - A. HVAC
- XIII. New Business
- XIV. Adjournment

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