

PEORIA HEIGHTS PUBLIC LIBRARY
BOARD MEETING
August 8, 2023

- I. CALL TO ORDER/ROLL CALL
- II. APPOINTMENT OF BOARD MEMBER
- III. MINUTES OF PREVIOUS MEETING
- IV. PUBLIC COMMENTS
- V. BILLS
- VI. TREASURER'S REPORT
- VII. DIRECTOR'S REPORT
 - Entryway Pyramid Repair
 - AC/Furnace Replacement Approval
 - Habben Estate Update
 - Annual Financial Audit
 - Public Printing Using Princh
 - Pridefest Event
 - Safe Sitter Class – Friday, August 11
 - Labor Day Closing – Monday, September 4
- VIII. PRESIDENT'S REPORT
- IX. NEW BUSINESS
 - Next Meeting – Tuesday, September 12, 2023 – 4:30 p.m.
- X. PUBLIC COMMENTS
- XI. ADJOURNMENT