

CLARENDON HILLS PUBLIC LIBRARY
BOARD OF TRUSTEES
January 16, 2023

Call to Order (7:00 P.M.)

Introduction of Public Attendees and Public Comment

Minutes of December 12, 2023 meeting and minutes with vote to accept

Treasurer's Report

Transaction Detail Report December 2023

Report of Library Affairs

Friends of the Library Report

Buildings and Grounds

Unfinished Business

New Business

Approve Village Request for \$40,000 for Parking Lot Asphalt Resurfacing Project – Motion & Vote

Approve Proposal from Midwest Mechanical to Fix Issue with HVAC Controls – Motion & Vote

Names for Filing “Statement of Economic Interest” Forms

Schedule Sunday Book Drop

Go into Executive Session under Section 2(c)(1) of the Open Meetings Act for the purpose of discussion of employment issues.

Adjournment