

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

January 30, 2019 at 7:00 PM

Lusk Meeting Room of Prospect Heights Public Library
12 N. Elm St., Prospect Heights, Illinois 60070

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Minutes
- III. Public Comments
- IV. Attorney's Report
- V. Communications
- VI. Treasurer's Report
- VII. Executive Director's Report
- VIII. Committee Reports
 - A. Budget & Finance – Merete Penick
 - B. Building & Grounds – Tim Bochula
 - C. Personnel – Marianne Kerr
 - D. RAILS – Peggy Lahey
 - E. WPH Chamber of Commerce – Bill Moser
- IX. Old Business
 - A. Review of minutes of closed meetings in compliance with 5 ILCS 120/2.06 (c) (d).
- X. New Business
 - A. Strategic Plan **(ACTION)**
 - B. Fiscal Year Midpoint Report
 - C. New curbside pickup service
 - D. Board Vacancy **(ACTION)**
- XI. Executive Session - ILCS 120/2 (c) (3)
 - A. Review of minutes of closed meetings in compliance with 5 ILCS 120/2.06
 - B. The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
- XII. Other
- XIII. Adjournment