

# PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

February 27, 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
  - A. January's report
  - B. February'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
- X. New Business
  - A. Strategic Plan **(ACTION)**
  - B. Review bid to replace recessed can lighting **(ACTION)**
  - C. Review Meeting Room Policy **(ACTION)**
  - D. Review Emergency Manual **(ACTION)**
  - E. Potential state legislation
    - i. \$15 minimum wage
    - ii. Property tax freeze
  - F. Community agency social event
  - G. 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