

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

MAY 29, 2019 at 7:00 P.M.

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

AGENDA

- I. Call to Order/Roll Call
- II. Swearing in of Trustees
- III. Election of Officers
- IV. Approval of Minutes
- V. Public Comments
- VI. Attorney's Report
- VII. Communications
- VIII. President's Report
- IX. Treasurer's Report
- X. Executive Director's Report
- XI. Committee Reports
 - A. Budget & Finance – Merete Penick
 - B. Building & Grounds – Tim Bochula
 - C. Personnel – Marianne Kerr
 - D. RAILS – Alex Todd
 - E. Chamber of Commerce – Bill Moser
- XII. Old Business
 - A. Building Renovation
- XIII. New Business
 - A. Board Education – Budgets & Appropriations and Levies & Extensions
- XIV. Other
- XV. Adjournment