

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

July 31, 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. President's Report
- VII. Treasurer's Report
- VIII. Executive Director's Report
- IX. Committee Reports
 - A. Budget & Finance – Merete Penick
 - B. Building & Grounds – Tim Bochula
 - C. Personnel – Marianne Kerr
 - D. By-Laws Review – Marianne Kerr
 - E. RAILS – Alex Todd
 - F. WPH Chamber of Commerce – Bill Moser
- X. Old Business
 - A. Building Renovation
- XI. New Business
 - A. Ordinance No. 19-8-1, Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2019/2020 **(ACTION)**
 - B. Ordinance No. 19-7-1, Transfer of Funds to the Special Reserve Fund **(ACTION)**
 - C. District Financial Update
 - D. Board Workshop
- XII. Other
- XIII. Adjournment