

# PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

August 28, 2019 at 7:00 PM

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

## AGENDA

PUBLIC HEARING ON PROPOSED 2019-20 BUDGET & APPROPRIATION ORDINANCE @ 7:00 PM

REGULAR BOARD MEETING WILL FOLLOW IMMEDIATELY

- I. Call to Order/Roll Call
- II. Approval of Minutes
- III. Public Comments
- IV. Attorney's Report
  - A. Ordinance No. 19-08-01, Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2019-20 **(ACTION)**
  - B. District Annexation
- 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
- X. Old Business
  - A. Renovation
- XI. New Business
  - A. Resolution 19-08-A – Resolution Adopting the Paid Parental Leave Policy **(ACTION)**
  - B. Illinois Public Library Annual Report
  - C. 2020 Per Capita Grant
- XII. Other
- XIII. Adjournment