

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

October 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. 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
 - a. Renovation plan review - Product Architecture & Design **(ACTION)**
 - b. Side drive landscaping **(ACTION)**
- XI. New Business
 - A. Annual Financial Report for the Year Ended June 30, 2019 **(ACTION)**
 - B. Resolution No. 19-10-A Resolution Determining Amount of Money Estimated to be Necessary to Be Raised by Taxation for 2019/2020 Fiscal Year. **(ACTION)**
 - C. Review and approve updated Board By-Laws **(ACTION)**
 - D. Staff dental insurance **(ACTION)**
 - E. 2020 Per Capita Grant
 - F. 2020 Board meeting dates
- XII. Other
- XIII. Adjournment