

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY, March 25, 2020 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. Swearing in of Trustees
- III. Election of Officers **(ACTION)**
- IV. Consent Agenda **(ACTION)**
 - A. Approval of Minutes
 - B. Approval of the Combined Statement of Assets
 - C. Ratify paid disbursements
 - D. Approve Bills for Payment
 - E. Approve Transfer amount
- 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
- XII. Old Business
 - A. Renovation
- XIII. New Business
 - A. Review of minutes of closed meetings in compliance with 5 ILCS 120/2.06 (c) (d). **(ACTION)**
 - B. Resolution 20-03-A Paid sick leave for part time staff **(ACTION)**
 - C. Park/Library District community sign **(ACTION)**
 - D. COVID-19 update and plans
- XIV. Other
- XV. Adjournment