

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY, April 29, 2020 at 7:00 PM
Lusk Meeting Room of Prospect Heights Public Library
12 N. Elm St., Prospect Heights, Illinois 60070

AGENDA

**This meeting will be held remotely via Zoom
as authorized by Illinois Executive Order 2020-07, Section 6**

Link: <http://tiny.cc/dinymz>

Phone: (312) 626-6799

Meeting ID: 971 0124 3004

Password: 080836

Please send any public comments to atodd@phpl.info with "public comment" in the subject line. All comments received will be read aloud during the meeting.

- I. Call to Order/Roll Call
- II. 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
- 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 – Peggy Lahey
 - B. Building & Grounds—Tim Bochula
 - C. Personnel—Marianne Kerr
 - D. RAILS—Alex Todd
- X. Old Business
 - A. Renovation - Update from Product Architecture & Design
 - B. COVID-19 Update
- XI. New Business
 - A. Review contract for Claudine Kastner (**ACTION**)
 - B. Fines Free Policy (**ACTION**)
- XII. Other
- XIII. Adjournment