

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

July 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: <https://tinyurl.com/y5o8l6ti>

Phone: (312) 626-6799

Meeting ID: 848 3753 2551

Password: 454060

- I. Call to Order/Roll Call
- II. Consent Agenda **(ACTION)**
 - A. Approval of Minutes from June 24, 2020
 - B. Approval of the Combined Statement of Assets as of June 30, 2020
 - C. Approval of the list of disbursements for June 30, 2020
 - D. Approval of the list of disbursements for July 29, 2020
 - E. Approval of Bills for Payment for July 2020
 - F. Approval of transfer from Savings to Checking
- 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. Building Renovation – Review renovation bid documents **(ACTION)**
 - B. COVID-19 Update
- XI. New Business
 - A. Ordinance No. 20-8-1, Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2020/2021
 - B. Ordinance No. 20-7-1, Transfer of Funds to the Special Reserve Fund **(ACTION)**
 - C. Quote from CVI for network upgrades **(ACTION)**
 - D. Library and Park District joint purchase and use agreement **(ACTION)**
- XII. Other
- XIII. Adjournment