

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

September 30, 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/y5bt43e6>

Phone: (312) 626-6799

Meeting ID: 821 0899 9563

Password: 657227

- I. Call to Order/Roll Call
- II. Consent Agenda **(ACTION)**
 - A. Approval of Minutes from August 26, 2020
 - B. Approval of Minutes from the September 9, 2020 Special Meeting
 - C. Approval of the Combined Statement of Assets as of August 31, 2020
 - D. Ratify paid disbursements since August 26, 2020
 - E. Approve Bills for Payment for September 2020
 - F. Approve transfer from checking to savings
- III. Public Comments
- IV. Attorney's Report
- V. Communications
- VI. President's Report
- VII. Executive Director's Report
- VIII. Committee Reports
 - A. Budget & Finance – Peggy Lahey
 - B. Building & Grounds – Tim Bochula
 - C. Personnel – Marianne Kerr
 - D. RAILS – Alex Todd
- IX. Old Business
 - A. Renovation
 - a. Bid Package 02C - Fountain
 - B. COVID-19 Update
- X. New Business
 - A. Review of minutes of closed meetings in compliance with 5 ILCS 120/2.06. **(ACTION)**
 - B. Review the Travel Expense Reimbursement Policy **(ACTION)**
 - C. Review the Identity Protection Policy **(ACTION)**
 - D. Review the Materials Selection Policy **(ACTION)**
 - E. Annexation of unserved properties
- XI. Other
- XII. Adjournment