

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

TUESDAY November 24, 2020 at 7:00 PM

This meeting will be held remotely via Zoom
as authorized by Illinois Executive Order 2020-07, Section 6
Link: <https://tinyurl.com/y4ysmcz3> Phone: (312) 626-6799
Meeting ID: 870 6347 0828 Password: 279581

AGENDA

- I. Call to Order/Roll Call
- II. Consent Agenda **(ACTION)**
 - A. Approval of Minutes from October 28, 2020
 - B. Approval of the Combined Statement of Assets from October 31, 2020
 - C. Ratify paid disbursements
 - D. Approve Bills for Payment
 - E. Approve Transfer from savings to checking
 - F. Ordinance 20-11-3 – Setting the Schedule of Regular Meetings
- 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 – Review contract with Tropical Midwest LLC. to furnish a custom water feature with reflection pool and free falling water weirs in the amount of \$100,000. **(ACTION)**
 - B. COVID-19 Update
- X. New Business
 - A. Ordinance No. 20-11-1, Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2020/2021 (2020 Levy) **(ACTION)**
 - B. Ordinance No. 20-11-2, Ordinance Determining to Levy an Additional Tax of .02 Percent of the Value of all Taxable Property in the District for the Purchase of Sites and Buildings, the Construction and Equipment of Buildings, the Rental of Buildings Required for Library Purposes, and Maintenance, Repairs, and Alterations of Library Building and Equipment **(ACTION)**
 - C. Annexation of properties not receiving library service **(ACTION)**
- XI. Other
- XII. Adjournment