

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY, December 16, 2020, 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. Consent Agenda (**ACTION**)
 - A. Approval of Minutes from November 24, 2020
 - B. Approval of the Combined Statement of Assets as of November 30, 2020
 - C. Ratify paid disbursements since November 24, 2020
 - D. Approve Bills for Payment for December 2020
 - E. Approve transfer from savings to checking
- 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
 - i. AV Bid Review (**ACTION**)
 - B. COVID-19 Update
 - C. 2021 Per Capita Grant
- X. New Business
 - A. Ordinance 20-12-1 – Ordinance Annexing Property and Certifying Question for Referendum (**ACTION**)
- XI. Other
- XII. Adjournment