

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

This meeting will be held remotely via Zoom
as authorized by Illinois Executive Order 2020-07, Section 6
Link: <https://tinyurl.com/yl886a7t> Phone: (312) 626-6799
Meeting ID: 890 7766 5619 Password: 366670

AGENDA

- I. Call to Order/Roll Call
- II. Consent Agenda (**ACTION**)
 - A. Approval of Minutes from the January 27, 2021 board meeting
 - B. Approval of the Combined Statement of Assets as of January 31, 2021
 - C. Ratify paid disbursements since January 27, 2021
 - D. Approve Bills for Payment for February 2021
 - E. Approve Transfer amount
- 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
- X. New Business
 - A. Virtual school visits and book buzz on FB Live – Beth Klein
 - B. Programming on YouTube – Julie Rodrian
- XI. Other
- XII. Adjournment