

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY, April 28, 2021 at 7:00 PM

**This meeting will be held remotely via Zoom
as authorized by Illinois Executive Order 2020-07, Section 6**

Link: tinyurl.com/yl886a7t

Phone: (312) 626-6799

Meeting ID: 890 7766 5619

Password: 366670

AGENDA

Please send any public comments to atodd@phpl.info with “public comment” in the subject line. All comments received will be read aloud during the meeting.

- I. Call to Order/Roll Call
- II. Consent Agenda (**ACTION**)
 - A. Approval of Minutes from the March 31, 2021 board meeting
 - B. Approval of the Combined Statement of Assets as of March 31, 2021
 - C. Ratify paid disbursements since March 31, 2021
 - D. Approve Bills for Payment for April 2021
- 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
 - B. COVID-19 Update
- X. New Business
 - A. Review contract for Claudine Kastner (**ACTION**)
 - B. Ordinance 20-04-01 – Ordinance Concluding the Annexation (**ACTION**)
 - C. Technical Services Department Update
- XI. Other
- XII. Adjournment