

# PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY, MAY 26, 2021 at 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. Swearing in of Trustees
- III. Election of Officers
- IV. Appointing Committees
- V. Consent Agenda (**ACTION**)
  - A. Approval of Minutes from the April 28, 2021 board meeting
  - B. Approval of the Combined Statement of Assets as of April 30 2021
  - C. Ratify paid disbursements since April 28, 2021
  - D. Approve Bills for Payment for May 2021
- VI. Public Comments
- VII. Attorney's Report
- VIII. Communications
- IX. President's Report
- X. Executive Director's Report
- XI. Committee Reports
  - A. Budget & Finance – Peggy Lahey
  - B. Building & Grounds—Tim Bochula
  - C. Personnel—Marianne Kerr
  - D. RAILS—Alex Todd
- XII. Old Business
  - A. Renovation
  - B. COVID-19 Update – Mask Mandate
- XIII. New Business
  - A. Personnel Manual (**ACTION**)
  - B. Grand Opening – Freedom Nguyen
  - C. Annual Review of the Executive Director (**ACTION**)
- XIV. Executive Session - ILCS 120/2 (c) (1)
  - A. Annual Review of the Executive Director
- XV. Other
- XVI. Adjournment