

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

September 29, 2021 at 7:00 PM

Meeting Room B 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 August 25, 2021
 - B. Approval of the Combined Statement of Assets as of August 31, 2021
 - C. Ratify paid disbursements since August 25, 2021
 - D. Approve Bills for Payment for September 2021
 - 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. COVID-19 Update
 - B. 2022 Per Capita Grant - Serving Our Public 4.0 Chapters 1-3
- X. New Business
 - A. Annual Financial Report for the FY Ending June 30, 2021 **(ACTION)**
 - B. Review of minutes of closed meetings in compliance with 5 ILCS 120/2.06. **(ACTION)**
 - C. Review quote to replace Library's loop pump **(ACTION)**
- XI. Other
- XII. Adjournment