

MINUTES OF THE MEETING OF THE
PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES BUILDING & GROUNDS COMMITTEE
HELD THURSDAY, MAY 23, 2024
12 N. ELM STREET, PROSPECT HEIGHTS, IL 60070
MEETING ROOM B

I. Call to Order/Roll Call

The meeting of the Building & Grounds Committee of the Board of Trustees of Prospect Heights Public Library District was called to order by Trustee Tim Bochula at 4:03 P.M.

Roll Call: Physically Present: Trustees Bochula and Jordan

Absent: None

Also present: Executive Director Todd and Head of Technical Services Mastny

II. Approval of Minutes

The Minutes from the April 1, 2024 meeting of the Building and Grounds Committee were approved as corrected by unanimous consent.

III. Public Comment – None

IV. Old Business – None

V. New Business –

A. Review Computer View Inc. proposal for PC replacement project

Director Todd reviewed Computer View's quote for \$102,357.90 to replace the Library's staff and public PCs and monitors. The project is expected to be complete in September. After discussion, the Committee decided to recommend the Board approve the quote.

VI. Other - None

VII. Adjournment

There being no further business to be brought before the Committee, the meeting was adjourned at 5:54 P.M.

Respectfully Submitted,

Tim Bochula
Chairman, Building & Grounds Committee