

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT

REGULAR BOARD MEETING

WEDNESDAY

January 25, 2012

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. Approval of Minutes
- III. Public Comments
- IV. Attorney's Report
- V. Communications
 - A. Mayors' Luncheon—Trustees Berman, Lahey, Penick, Peterson
- VI. Treasurer's Report
- VII. Executive Director's Report
 - A. Building & Grounds Report—Greg Mueller
 - B. Winter Reading Clubs for Adults and Youth
 - C. Technology Update
 - D. ILA Legislative Breakfast—Monday, February 20, 2012
- VIII. Committee Reports
 - A. RAILS
 - B. Chamber of Commerce
- IX. Unfinished Business
- X. New Business
- XI. Adjournment