

# PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

September 25, 2019 at 5:00 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
- VI. President's Report
- VII. Treasurer's Report
- VIII. Executive Director's Report
- IX. Committee Reports
  - A. Budget & Finance – Merete Penick
  - B. Building & Grounds – Tim Bochula
  - C. Personnel – Marianne Kerr
  - D. By-Laws Review – Marianne Kerr
  - E. RAILS – Alex Todd
- X. Old Business
  - A. Renovation
- XI. New Business
  - A. Board Workshop – Stu Wilson, Library Strategies Consulting Group
  - B. Review of minutes of closed meetings in compliance with 5 ILCS 120/2.06.  
**(ACTION)**
- XII. Other
- XIII. Adjournment