

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY, December 18, 2019, 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. Consent Agenda (**ACTION**)
 - A. Approval of Minutes from November 26, 2019
 - B. Approval of the Combined Statement of Assets as of November 30, 2019
 - C. Ratify paid disbursements since November 26, 2019
 - D. Approve Bills for Payment for December 2019
 - E. Approve Transfer amount
- 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. RAILS – Alex Todd
- X. Old Business
 - A. Renovation
- XI. New Business
 - A. 2020 Per Capita Grant application
 - i. Chapters 11-Appendices Trustee Facts File
 - ii. Digital Public Library of America
- XII. Other
- XIII. Adjournment