

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY, January 29, 2020 at 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
 - B. Approval of the Combined Statement of Assets
 - C. Ratify paid disbursements
 - D. Approve Bills for Payment
 - 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 – general schedule
- XI. New Business
 - A. Proposal from Shales McNutt for Construction Management Services **(ACTION)**
 - B. Updated Salary Scale & Minimum Wage Projections **(ACTION)**
 - C. Review of the Library's commercial banking options **(ACTION)**
 - D. Mid Fiscal-Year Report
 - E. ILA Legislative Meet-Up February 17
- XII. Other
- XIII. Adjournment