

**PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING**

**WEDNESDAY, February 26, 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 from the January 29, 2020 board meeting
 - B. Approval of the Combined Statement of Assets as of January 31, 2020
 - C. Ratify paid disbursements since January 29, 2020
 - D. Approve Bills for Payment for February 2020
 - E. Approve Transfer amount from Midwest Savings to Midwest Checking
- 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 – Product A&D will discuss design and finishes
- XI. New Business'
 - A. Fine Free
- XII. Other
- XIII. Adjournment