

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

**WEDNESDAY, JUNE 24, 2020 at 7:00 P.M.**

**Lusk Meeting Room of Prospect Heights Public Library  
12 N. Elm St., Prospect Heights, Illinois 60070**

**AGENDA**

**This meeting will be held remotely via Zoom  
as authorized by Illinois Executive Order 2020-07, Section 6**

Link: <https://tinyurl.com/y7ra63et> Phone: (312) 626-6799

Meeting ID: 867 1116 7514 Password: 129535

- 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 – Peggy Lahey
  - B. Building & Grounds – Tim Bochula
  - C. Personnel – Marianne Kerr
  - D. RAILS – Alex Todd
- X. Old Business
  - A. Renovation – Final plan review (**ACTION**)
  - B. COVID-19 Update
- XI. New Business
  - A. FY20-21 Non-Resident Card Fee (**ACTION**)
  - B. Financial Update FY20-21
- XII. Other
- XIII. Adjournment