

# PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

August 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 July 29, 2020
  - B. Approval of the Combined Statement of Assets as of July 31, 2020
  - C. Ratify paid disbursements since July 29, 2020
  - D. Approve Bills for Payment for August 2020
  - E. Approve transfer from Savings to Checking
- III. Public Comments
- IV. Attorney's Report
- V. Communications
- VI. President's Report
- VII. Executive Director's Report
- VIII. Committee Reports
  - A. Budget & Finance – Peggy Lahey
  - B. Building & Grounds—Tim Bochula
  - C. Personnel—Marianne Kerr
  - D. RAILS – Alex Todd
- IX. Old Business
  - A. Renovation
  - B. COVID-19 Update
- X. New Business
  - A. Illinois Public Library Annual Report
  - B. 2021 Per Capita Grant
- XI. Other
- XII. Adjournment