

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

October 28, 2020 at 7:00 PM

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/y4q53ssa> Phone: (312) 626-6799
Meeting ID: 829 9275 1795 Password: 458662

- I. Call to Order/Roll Call
- II. Consent Agenda **(ACTION)**
 - A. Approval of Minutes from September 30, 2020
 - B. Approval of the Combined Statement of Assets as of September 30, 2020
 - C. Ratify paid disbursements since September 30, 2020
 - D. Approve Bills for Payment for October 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
 - a. Courtyard Fountain
 - B. COVID-19 Update
 - C. Annexation of unserved properties **(ACTION)**
- X. New Business
 - A. 2020 Audit **(ACTION)**
 - B. Resolution No. 20-10-A Resolution Determining Amount of Money Estimated to be Necessary to Be Raised by Taxation for 2020/2021 Fiscal Year. **(ACTION)**
 - C. Staff Health Insurance cost **(ACTION)**
 - D. 2021 Per Capita Grant
 - E. 2021 Board meeting dates
- XI. Other
- XII. Adjournment