

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

**WEDNESDAY, JUNE 30, 2021 at 7:00 P.M.**

**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 May 26, 2021
  - B. Approval of the Combined Statement of Assets as of May 31, 2021
  - C. Ratify paid disbursements since May 36, 2021
  - D. Approve Bills for Payment for June 2021
  - E. Approve transfer from Savings to Checking
  - F. Approve sale of \$2,500,000 of Illinois Funds shares
- 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. Contract renewal for Lauterbach & Amen (**ACTION**)
  - B. FY20-19 Non-Resident Card Fee (**ACTION**)
  - C. Resolution 21-06-A – Resolution Honoring the Staff of the Prospect Heights Public Library District (**ACTION**)
  - D. Board education – The Budget & Levy Process
- XI. Other
- XII. Adjournment