

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY,
March 30, 2022 at 7:00 PM
Meeting Room B 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 February 23, 2022 board meeting
 - B. Approval of the Combined Statement of Assets as of February 29, 2022
 - C. Ratify paid disbursements since February 23, 2022
 - D. Approve Bills for Payment for March 2022
 - E. Approve Transfer amount
- 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
- X. New Business
 - A. Review Library's Emergency Plan - **ACTION**
 - B. Review Landscaping Plan from Milieu Landscaping – **ACTION**
 - C. Review Security Camera proposal from Eyes On U Surveillance, Inc. – **ACTION**
 - D. Review Audit proposal - **ACTION**
 - E. Review of minutes of closed meetings in compliance with 5 ILCS 120 2.06 – **ACTION**
 - F. Review of verbatim recordings of regular board meetings held remotely under State Executive Orders - **ACTION**
 - G. Youth Services Update – Sue Seggeling
- XI. Other
- XII. Adjournment