

# PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

MAY 25, 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. Appointing Committees
- III. Consent Agenda **(ACTION)**
  - A. Approval of Minutes from the April 27, 2022 board meeting
  - B. Approval of the Combined Statement of Assets as of April 30 2022
  - C. Ratify paid disbursements since April 27, 2022
  - D. Approve Bills for Payment for May 2022
  - E. Approve Transfer from Savings to Checking
- IV. Public Comments
- V. Attorney's Report
- VI. Communications
- VII. President'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
- XI. New Business
  - A. Resolution 22-05-A Resolution the Appointment of IMRF Authorized Agent **(ACTION)**
  - B. Review the Library's Materials Selection Policy **(ACTION)**
  - C. Review Associated Electrical quote for lighting **(ACTION)**
  - D. Annual Review of the Executive Director **(ACTION)**
- XII. Executive Session - ILCS 120/2 (c) (1)
  - A. Annual Review of the Executive Director
- XIII. Other
- XIV. Adjournment