

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

March 27, 2019 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. Approval of Minutes
- III. Public Comments
- IV. Attorney's Report
- V. Communications
- VI. President's Report
- VII. Treasurer's Report
- VIII. Executive Director's Report
- IX. Committee Reports
 - A. Budget & Finance – Merete Penick
 - B. Building & Grounds – Tim Bochula
 - C. Personnel – Marianne Kerr
 - D. RAILS – Alex Todd
 - E. WPH Chamber of Commerce – Bill Moser
- X. Old Business
 - A. Review of minutes of closed meetings in compliance with 5 ILCS 120/2.06 (c) (d).
(ACTION)
- XI. New Business
 - A. Lauterbach & Amen
 - i. Presentation from Wes Levy
 - ii. Review proposal from Lauterbach & Amen to provide accounting services
(ACTION)
 - B. Building Renovation
 - i. Presentation from Dan Pohrte, Product Architecture & Design
 - ii. Review proposal from Product Architecture & Design to create a building renovation plan. **(ACTION)**
- XII. Other
- XIII. Adjournment