

# PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

April 24, 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. Swearing in of Trustee
- III. Approval of Minutes
- IV. Public Comments
- V. Attorney's Report
- VI. Communications
- VII. President's Report
- VIII. Treasurer's Report
- IX. Executive Director's Report
- X. Committee Reports
  - A. Budget & Finance – Merete Penick
  - B. Building & Grounds—Tim Bochula
  - C. Personnel—Marianne Kerr
  - D. RAILS—Alex Todd
  - E. Chamber of Commerce—Bill Moser
- XI. Old Business
  - A. Trustee recognition
- XII. New Business
  - A. Review contract for Claudine Kastner (**ACTION**)
  - B. New Minimum Wage Law
  - C. Building Renovation
- XIII. Executive Session - ILCS 120/2 (c) (1)
  - A. Annual Review of the Executive Director
- XIV. Other
- XV. Adjournment