

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

**WEDNESDAY**

**JUNE 26, 2019 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. 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. Building Renovation
- XI. New Business
  - A. FY19-20 Non-Resident Card Fee **(ACTION)**
  - B. Resolution 19-06-A – Resolution Honoring Greg Mueller **(ACTION)**
  - C. Resolution 19-06-B – Resolution Honoring Bill Grigg **(ACTION)**
  - D. Board History
- XII. Other
- XIII. Adjournment