

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

**TUESDAY November 26, 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. Consent Agenda **(ACTION)**
 - A. Approval of Minutes
 - B. Approval of the Combined Statement of Assets
 - C. Ratify paid disbursements
 - D. Approve Bills for Payment
 - E. Approve Transfer amount
 - F. Ordinance 19-11-3 – Setting the Schedule of Regular Meetings
- 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
- X. Old Business
 - A. Renovation plan review **(ACTION)**
 - B. Review and approve updated Board By-Laws **(ACTION)**
 - C. Annual Financial Report for the Year Ended June 30, 2019 **(ACTION)**
- XI. New Business
 - A. Ordinance No. 19-11-1, Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2018/2019 (2019 Levy) **(ACTION)**
 - B. Ordinance No. 19-11-2, Ordinance Determining to Levy an Additional Tax of .02 Percent of the Value of all Taxable Property in the District for the Purchase of Sites and Buildings, the Construction and Equipment of Buildings, the Rental of Buildings Required for Library Purposes, and Maintenance, Repairs, and Alterations of Library Building and Equipment **(ACTION)**
 - C. Annexation of properties not receiving library service **(ACTION)**
 - D. Library Insurance Renewal **(ACTION)**
 - E. John Shales – Project Manager
- XII. Other
- XIII. Adjournment