

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY, January 27, 2021 at 7:00 PM

This meeting will be held remotely via Zoom
as authorized by Illinois Executive Order 2020-07, Section 6

Link: <https://tinyurl.com/yxbg72td>

Phone: (312) 626-6799

Meeting ID: 890 7766 5619

Password: 366670

AGENDA

- I. Call to Order/Roll Call
- II. Swearing in of Trustees
- III. Consent Agenda (**ACTION**)
 - A. Approval of Minutes from December 16, 2020
 - B. Approval of the Combined Statement of Assets as of December 31, 2020
 - C. Ratify paid disbursements since December 16, 2020
 - D. Approve Bills for Payment for January 2021
 - E. Approve Transfer amount from Village Bank & Trust savings to checking
 - F. Approve Transfer from First Midwest to Village Bank & Trust
- 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
 - A. Renovation –
 - i. Ratify Building & Grounds Committee approval of PCO 28 – YS Fireproofing (**ACTION**)
 - ii. Halfway point update – Chris Damsch
- XI. New Business
 - A. Mid Fiscal-Year Report
 - B. ASD Update
 - i. *The Elm Leaf* during COVID – David Pettersen
 - ii. How we do remote programming – Terri Campbell
 - iii. Youth Art Month – Kim Murphy
- XII. Other
- XIII. Adjournment