

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

WEDNESDAY

August 25, 2021 at 7:00 PM

**Meeting Room B of Prospect Heights Public Library
12 N. Elm St., Prospect Heights, Illinois 60070**

AGENDA

**This meeting may be attended remotely via Zoom
as authorized by Illinois Executive Order 2020-07, Section 6**

Link: <https://bit.ly/3gb9Uwy>

Phone: 312-626-6799

Meeting: 882 3674 3841

Passcode: 937224

PUBLIC HEARING ON PROPOSED 2021-22 BUDGET & APPROPRIATION ORDINANCE @ 7:00 PM

REGULAR BOARD MEETING WILL FOLLOW IMMEDIATELY

- I. Call to Order/Roll Call
- II. Consent Agenda **(ACTION)**
 - A. Approval of Minutes from July 28, 2021
 - B. Approval of the Combined Statement of Assets as of July 31, 2021
 - C. Ratify paid disbursements since July 28, 2021
 - D. Approve Bills for Payment for August 2021
 - E. Approve transfer from Savings to Checking
- III. Public Comments
- IV. Attorney's Report
- V. Communications
- VI. President's Report
- VII. Executive Director's Report
- VIII. Committee Reports
 - A. Budget & Finance – Peggy Lahey
 - B. Building & Grounds—Tim Bochula
 - C. Personnel—Marianne Kerr
 - D. RAILS – Alex Todd
- IX. Old Business
 - A. Renovation
 - B. COVID-19 Update
- X. New Business
 - A. Ordinance No. 20-8-1, Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2021/2022 **(ACTION)**
 - B. Ordinance No. 20-8-2, Transfer of Funds to the Special Reserve Fund **(ACTION)**
 - C. Illinois Public Library Annual Report
 - D. 2022 Per Capita Grant
 - E. Private Events at the Library – Kim Murphy, Head of Adult Services
- XI. Other
- XII. Adjournment