

# PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

July 28, 2021 at 7:00 PM

Meeting Room B 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 from June 30, 2021
  - B. Approval of the Combined Statement of Assets as of June 30, 2021
  - C. Approval of the list of disbursements for June 30, 2021
  - D. Approval of the list of disbursements for July 28, 2021
  - E. Approval of Bills for Payment for July 2021
  - F. Approval of transfer from Savings to Checking
- 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 – Peggy Lahey
  - B. Building & Grounds – Tim Bochula
  - C. Personnel – Marianne Kerr
  - D. RAILS – Alex Todd
- X. Old Business
  - A. Building Renovation
  - B. COVID-19 Update
- XI. New Business
  - A. Ordinance No. 20-8-1, Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2021/2022
  - B. Ordinance No. 20-7-1, Transfer of Funds to the Special Reserve Fund (**ACTION**)
- XII. Other
- XIII. Adjournment