

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY, March 31, 2021 at 7:00 PM

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

Link: tinyurl.com/yl886a7t Phone: (312) 626-6799
Meeting ID: 890 7766 5619 Password: 366670

AGENDA

- I. Call to Order/Roll Call
- II. Consent Agenda (**ACTION**)
 - A. Approval of Minutes from the February 24, 2021 board meeting
 - B. Approval of the Combined Statement of Assets as of February 28, 2021
 - C. Ratify paid disbursements since February 24, 2021
 - D. Approve Bills for Payment for March 2021
 - E. Approve Transfer amount
- 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
- X. New Business
 - A. Review the Library's Patron Services Manual (**ACTION**)
 - B. Review the Library's Internet Usage Policy (**ACTION**)
 - C. Review the Library's Wi-Fi Usage Agreement (**ACTION**)
 - D. Circulation update – Sarah Delaney
 - E. Communications update – Freedom Nguyen, Ali Jaffrey, David Wright
- XI. Other
- XII. Adjournment