

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

TUESDAY

November 23, 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 October 27, 2021
 - B. Approval of the Combined Statement of Assets from October 31, 2021
 - C. Ratify paid disbursements since October 27, 2021
 - D. Approve Bills for Payment for November 2021
 - E. Approve Transfer from savings to checking
 - F. Ordinance 21-11-3 – Setting the Schedule of Regular Meetings
- 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. COVID-19 Update
 - B. 2022 Per Capita Grant
 - C. Loop pump replacement **(ACTION)**
- X. New Business
 - A. Ordinance No. 21-11-1, Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2021/2022 (2021 Levy) **(ACTION)**
 - B. Ordinance No. 21-11-2, 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. Review updated Social Media Policy **(ACTION)**
 - D. Review Succession Plan **(ACTION)**
 - E. Inflation and the Library
- XI. Other
- XII. Adjournment