

# PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

April 24, 2024 at 7:00 PM

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

## AGENDA

- I. Call to Order/Roll Call
- II. Decennial Committee Meeting #3
  - A. Roll Call
  - B. Prospect Heights Public Library District Report for Compliance with Decennial Committees on Local Government Efficiency Act **(ACTION)**
  - C. Other Business
  - D. Adjournment
- I. Consent Agenda **(ACTION)**
  - A. Approval of Minutes from the March 27, 2024 board meeting
  - B. Approval of the Combined Statement of Assets as of March 31, 2024 in the amount of \$6,601,283.53.
  - C. Ratify paid disbursements since March 27, 2024 in the amount of \$272,487.03
  - D. Approve Bills for Payment for April 2024 in the amount of \$117,492.24
  - E. Approve Transfer from Savings to Checking in the amount of \$110,000.00
- II. Public Comments
- III. Attorney's Report
- IV. Communications
- V. President's Report
- VI. Executive Director's Report
- VII. Committee Reports
  - A. Budget & Finance – Peggy Lahey
  - B. Building & Grounds—Tim Bochula
  - C. Personnel—Marianne Kerr
  - D. RAILS—Alex Todd
- VIII. Old Business
- IX. Executive Session - ILCS 120/2 (c) (1)
  - A. Annual Review of the Executive Director
- X. New Business
  - A. Annual Review of the Executive Director **(ACTION)**
- XI. Other
- XII. Adjournment