## PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT BUDGET & FINANCE COMMITTEE MEETING

Thursday, June 29, 2023 at 5:00 P.M.

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

## **AGENDA**

- I. Call to Order/Roll Call
- II. Approval of Minutes
- III. Public Comment
- IV. Old Business
- V. New Business
  - A. Review of the Library's FY23-24 budget preliminary draft
  - B. Discussion of transfer of funds to the Special Reserve Fund
- VI. Other
- VII. Adjournment