

MINUTES OF THE MEETING OF THE  
PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES BUDGET & FINANCE COMMITTEE  
HELD TUESDAY, OCTOBER 5, 2021

**I. Call to Order/Roll Call**

The meeting of the Budget and Finance Committee of the Board of Trustees of Prospect Heights Public Library District was called to order by Chairperson Lahey at 4:02 P.M.

Roll Call: Present: Trustees Lahey and Patel  
Also Present: Executive Director Todd, Head of Administrative Services Melissa Galvez

**II. Approval of Minutes**

The Minutes from the June 29, 2021 meeting of the Budget and Finance Committee were approved by unanimous consent.

**III. Old Business**

None.

**IV. New Business**

A. Review of the Library's FY21-22 proposed levy

Director Todd presented a proposed 2022 levy of \$3,800,000. This would be a 4.993% increase over the 2021 extension, allowing the Library to avoid a Truth in Taxation hearing. Todd explained that this will capture the newly annexed properties and any other new growth in the District. He expects that after Cook County applied a PTELL multiplier of 1.4%, the Library's 2022 extension would be around \$3.7 million.

The committee authorized Director Todd to use these figures for the Library's levy documents.

**V. Other**

**VI. Adjournment**

There being no further business to be brought before the Committee, the meeting was adjourned at 4:13 P.M.

Respectfully Submitted,

Peggy Lahey  
Chairperson, Budget & Finance Committee