

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

April 30, 2025 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. Consent Agenda **(ACTION)**
 - A. Approval of Minutes from the March 26, 2025 board meeting
 - B. Approval of the Combined Statement of Assets as of March 31, 2025 in the amount of \$7,964,865.53
 - C. Ratify paid disbursements since March 26, 2025 in the amount of \$416,659.10
 - D. Approve Bills for Payment for April 2026 in the amount of \$167,709.46
 - E. Approve Transfer from Savings to Checking in the amount of \$290,000.00
- 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
- X. Executive Session - ILCS 120/2 (c) (1)
 - A. Annual Review of the Executive Director
- XI. New Business
 - A. Consolidated Election Results
 - B. Strategic Plan presentation
 - C. Annual Review of the Executive Director **(ACTION)**
- XII. Other
- XIII. Adjournment