

**PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING**

WEDNESDAY

August 27, 2025 at 7:00 PM

Meeting Room A of Prospect Heights Public Library

12 Elm St., Prospect Heights, Illinois 60070

AGENDA

PUBLIC HEARING ON PROPOSED 2025-26 BUDGET & APPROPRIATION ORDINANCE @ 7:00 PM

REGULAR BOARD MEETING WILL FOLLOW IMMEDIATELY

- I. Call to Order/Roll Call
- II. Consent Agenda **(ACTION)**
 - A. Approval of Minutes from July 30, 2025
 - B. Approval of the Combined Statement of Assets as of July 31, 2025 in the amount of \$7,205,681.40
 - C. Ratify paid disbursements since July 30, 2025 in the amount of \$297,311.43
 - D. Approve Bills for Payment for August 2025 in the amount of \$123,654.90
 - E. Approve transfer from Savings to Checking in the amount of \$360,000.00
- III. Public Comments
- IV. Communications
- V. President's Report
- VI. Executive Director's Report
- VII. Committee Reports
 - A. Budget & Finance – Sandhya Patel
 - B. Building & Grounds—Tim Bochula
 - C. Personnel & Policy – Peggy Lahey
- VIII. Old Business
- IX. New Business
 - A. Ordinance No. 25-8-1, Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2025/2026 **(ACTION)**
 - B. iLead – Leanne Furby PhD.
 - C. 2025 IPLAR
 - D. 2026 Per Capita Grant
- X. Other
- XI. Adjournment