

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

December 17, 2025, 7:00 PM

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

AGENDA

- I. Call to Order/Roll Call
- II. Consent Agenda (**ACTION**)
 - A. Approval of Minutes from November 19, 2025
 - B. Approval of the Combined Statement of Assets as of November 30, 2025 in the amount of \$6,064,349.56.
 - C. Ratify paid disbursements since November 19, 2025 in the amount of \$332,179.50.
 - D. Approve Bills for Payment for December 2025 in the amount of \$154,430.43.
 - E. Approve transfer from savings to checking in the amount of \$320,000.00.
- 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. 2026 Per Capita Grant
- X. Other
- XI. Adjournment