

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

February 25, 2026 at 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 the January 28, 2026 board meeting
 - B. Approval of the Combined Statement of Assets as of January 31, 2026 in the amount of \$7,483,091.58
 - C. Ratify paid disbursements since January 28, 2026 in the amount of \$258,832.72
 - D. Approve Bills for Payment for February 2026 in the amount of \$ 90,354.45
 - E. Approve Transfer amount in the amount of \$330,000
- 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. Department Update – Adult Services
 - B. Department Update – Technical & Automation Services
 - C. Department Update – Circulation Services
- X. Other
- XI. Adjournment