

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

January 29, 2025 at 7:00 PM

Meeting Room B 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 December 18, 2024
 - B. Approval of the Combined Statement of Assets as of December 31, 2024 in the amount of \$8,668,515.05
 - C. Ratify paid disbursements since December 18, 2024 in the amount of \$349,411.42
 - D. Approve Bills for Payment for January 2025 in the amount of \$123,361.17
 - E. Approve Transfer amount from savings to checking in the amount of \$140,000.00
- 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. New Business
 - A. Review proposal from Heartland Charging Systems **(ACTION)**
 - B. Correcting the Library's address
 - C. Department Update - **CIRC**
 - D. Department Update – **Tech Services**
 - E. Mid Fiscal-Year Report
- XI. Other
- XII. Adjournment