

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

January 28, 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 December 17, 2025
 - B. Approval of the Combined Statement of Assets as of December 31, 2025 in the amount of \$7,310,683.76
 - C. Ratify paid disbursements since December 17, 2025 in the amount of \$384,912.00
 - D. Approve Bills for Payment for January 2026 in the amount of \$120,036.90
 - E. Approve Transfer amount from savings to checking in the amount of \$260,000.00
- 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. Department Update – Administration
 - B. Department Update – Circulation
 - C. Mid Fiscal-Year Report
- X. Other
- XI. Adjournment