

# PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

July 30, 2025 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 June 25, 2025
  - B. Approval of the Combined Statement of Assets as of June 30, 2025 in the amount of \$9,493,342.69.
  - C. Approval of the list of disbursements for June 30, 2025 in the amount of \$9,717.13
  - D. Approval of the list of disbursements for July 30, 2025 in the amount of \$269,277.96
  - E. Approval of Bills for Payment dated July 31, 2025 in the amount of \$9,717.13
  - F. Approval of Bills for Payment for July 2025 in the amount of \$100,818.51
  - G. Approval of transfer from Savings to Checking in the amount of \$160,000.00
- 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. 25-7-1, Transfer of Funds to the Special Reserve Fund **(ACTION)**
  - B. Ordinance No. 25-8-1, Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2025/2026.
  - C. Review proposal from RestoreWorks Masonry Restoration to do bid Masonry work in the amount of \$106,700.00 **(ACTION)**
  - D. Adding AFLAC to Staff benefit package **(ACTION)**
  - E. Day before Thanksgiving closing time **(ACTION)**
  - F. End of Year Fiscal Report
- X. Other
- XI. Adjournment