

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

JUNE 25, 2025 at 7:00 P.M.

**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 May 28, 2025
 - B. Approval of the Combined Statement of Assets as of May 31, 2025 in the amount of \$7,634,480.89.
 - C. Ratify paid disbursements since May 28, 2025 in the amount of \$317,320.21
 - D. Approve Bills for Payment for June 2024 in the amount of \$156,495.08
 - E. Approve transfer from Savings to Checking in the amount of \$350,000.00
 - F. Set the FY25-26 non-resident card fee by using the tax bill method
 - G. Ordinance 25-06-1 – Setting the Schedule of Regular Meetings
- III. Public Comments
- IV. Attorney's Report
- V. Communications
- VI. President's Report
- VII. Executive Director's Report
- VIII. Committee Reports
 - A. Budget & Finance – Sandhya Patel
 - B. Building & Grounds – Tim Bochula
 - C. Personnel – Peggy Lahey
 - D. RAILS – Alex Todd
- IX. Old Business
- X. New Business
 - A. Board Education - The Budget & Levy Cycle of Library Districts
- XI. Other
- XII. Adjournment