

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY,

March 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 February 25, 2026 board meeting
 - B. Approval of the Combined Statement of Assets as of February 28, 2026 in the amount of \$7,254,647.97
 - C. Ratify paid disbursements since February 25, 2026 in the amount of \$300,554.99
 - D. Approve Bills for Payment for March 2026 in the amount of \$146,969.83
 - E. Approve Transfer amount in the amount of \$210,000.00
- 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. Review of minutes of closed meetings in compliance with 5 ILCS 120 2.06 (**ACTION**)
 - B. Review of the Library's Identity Protection Policy (**ACTION**)
 - C. Review of the Library's Paid Leave for All Workers Policy (**ACTION**)
 - D. Review of the Library's Travel Reimbursement Policy (**ACTION**)
 - E. Review of the Library's Succession Plan (**ACTION**)
 - F. Review contract for Claudine Kastner (**ACTION**)
 - G. Department Update – Communications (Rosie Fisher)
 - H. Department Update – YSD (Jane Huh)
- X. Other
- XI. Adjournment