

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

November 19, 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 October 29, 2025
 - B. Approval of the Combined Statement of Assets from October 31, 2025 in the amount of \$6,360,261.27
 - C. Ratify paid disbursements since October 29, 2025 in the amount of \$276,668.38
 - D. Approve Bills for Payment for November 2025 in the amount of \$180,917.48
 - E. Approve Transfer from savings to checking in the amount of \$320,000.00
- 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. 25-11-1, Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2025/2026 (2025 Levy) **(ACTION)**
 - B. Library Board By-Laws **(ACTION)**
 - C. Amending the Patron Services Manual section on obtaining a Library Card **(ACTION)**
 - D. Strategic Plan – Library Vehicle – Alice Bisanz and Amanda Herrmann
- X. Other
- XI. Adjournment