

**PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING**

WEDNESDAY

October 29, 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 September 24, 2025
 - B. Approval of the Combined Statement of Assets as of September 30, 2025 in the amount of \$6,635,293.18
 - C. Ratify paid disbursements since September 24, 2025 in the amount of \$411,583.83
 - D. Approve Bills for Payment for October 2025 in the amount of \$160,785.29
 - E. Approve transfer from savings to checking in the amount of \$250,000
- 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. Annual Financial Report for the FY Ending June 30, 2025 – David Jelonek **(ACTION)**
 - B. Ordinance No. 25-10-1, Ordinance Determining to Levy an Additional Tax of .02 Percent of the Value of all Taxable Property in the District for the Purchase of Sites and Buildings, the Construction and Equipment of Buildings, the Rental of Buildings Required for Library Purposes, and Maintenance, Repairs, and Alterations of Library Building and Equipment **(ACTION)**
 - C. Resolution No. 25-10-A Resolution Determining Amount of Money Estimated to be Necessary to Be Raised by Taxation for 2025/2026 Fiscal Year. **(ACTION)**
 - D. Strategic Plan – Hold lockers update – Nora Mastny & Ann Thomas
 - E. Anti-Sexual Harassment Training
 - F. Potential merger with Indian Trails Public Library District
- X. Other
- XI. Adjournment