

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

September 24, 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 August 27, 2025
 - B. Approval of the Combined Statement of Assets as of August 31, 2025 in the amount of \$6,880,846.63.
 - C. Ratify paid disbursements since August 27, 2025 in the amount of \$296,817.74
 - D. Approve Bills for Payment for September 2025 in the amount of \$109,143.85.
 - E. Approve transfer from savings to checking in the amount of \$493,000.00
- 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. Adjusting the Library-Employee insurance premium split **(ACTION)**
 - B. Review of minutes of closed meetings in compliance with 5 ILCS 120/2.06. **(ACTION)**
- X. Other
- XI. Adjournment