

# PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY,  
March 27, 2024 at 7:00 PM  
Meeting Room B of Prospect Heights Public Library  
12 N. Elm St., Prospect Heights, Illinois 60070

## AGENDA

- I. Call to Order/Roll Call
- II. Decennial Committee Meeting #2
  - A. Roll Call
  - B. Review preliminary report
  - C. Set date for next meeting
- III. Consent Agenda (**ACTION**)
  - A. Approval of Minutes from the February 28, 2024 board meeting
  - B. Approval of the Combined Statement of Assets as of February 29, 2024 in the amount of \$5,313,620.44
  - C. Ratify paid disbursements since February 28, 2024 in the amount of \$284,696.95
  - D. Approve Bills for Payment for March 2024 in the amount of \$139,269.33
  - E. Approve Transfer amount in the amount of \$300,000.00
- IV. Public Comments
- V. Attorney's Report
- VI. Communications
- VII. President's Report
- VIII. Executive Director's Report
- IX. Committee Reports
  - A. Budget & Finance – Peggy Lahey
  - B. Building & Grounds – Tim Bochula
  - C. Personnel – Marianne Kerr
  - D. RAILS – Alex Todd
- X. Old Business
- XI. New Business
  - A. Communications Update – Sandy Aguilera, Rosie Fisher
  - B. Technical & Automation Services Update – Nora Mastny
  - C. Review contract for Claudine Kastner (**ACTION**)
  - D. Review of minutes of closed meetings in compliance with 5 ILCS 120 2.06 (**ACTION**)
- XII. Other
- XIII. Adjournment