

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

April 26, 2023 at 7:00 PM

Meeting Room of Prospect Heights Public Library
12 N. Elm St., Prospect Heights, Illinois 60070

AGENDA

- I. Call to Order/Roll Call
- II. Consent Agenda (**ACTION**)
 - A. Approval of Minutes from the March 30, 2023 board meeting
 - B. Approval of the Combined Statement of Assets as of March 31, 2023 in the amount of \$4,757,945.77
 - C. Ratify paid disbursements since March 30, 2023 in the amount of \$304,778.44
 - D. Approve Bills for Payment for April 2023 in the amount of \$143,098.57
 - E. Approve Transfer from Savings to Checking in the amount of \$220,000.00
- III. Public Comments
- IV. Attorney's Report
- V. Communications
- VI. President's Report
- VII. Executive Director's Report
- VIII. Committee Reports
 - A. Budget & Finance – Peggy Lahey
 - B. Building & Grounds—Tim Bochula
 - C. Personnel—Marianne Kerr
 - D. RAILS—Alex Todd
- IX. Old Business
- X. New Business
 - A. Review recommended contracts for boiler replacement (**ACTION**)
 - B. Review contract for Claudine Kastner (**ACTION**)
 - C. Review proposal from The Blackberry Collection for DEI Training (**ACTION**)
 - D. Annual Review of the Executive Director (**ACTION**)
- XI. Executive Session - ILCS 120/2 (c) (1)
 - A. Annual Review of the Executive Director
- XII. Other
- XIII. Adjournment