

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

December 20, 2023, 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. Consent Agenda (**ACTION**)
 - A. Approval of Minutes from November 29, 2023
 - B. Approval of the Combined Statement of Assets as of November 30, 2023 in the amount of \$4,417,438.41
 - C. Ratify paid disbursements since November 30, 2023 in the amount of \$188,693.63.
 - D. Approve Bills for Payment for December 2023 in the amount of \$98,071.29
 - E. Approve transfer from savings to checking in the amount of \$370,000.00
- 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. Resolution 23-12-A Resolution Recognizing and Honoring the Career of Sue Ann Seggeling (**ACTION**)
 - B. Resolution 23-12-B Resolution for the Appointment of IMRF Authorized Agent (**ACTION**)
 - C. Strategic Planning (**ACTION**)
 - D. 2024 Per Capita Grant
- XI. Other
- XII. Adjournment