

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

February 22, 2023 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. Consent Agenda (**ACTION**)
 - A. Approval of Minutes from the January 25, 2023 board meeting
 - B. Approval of the Combined Statement of Assets as of January 31, 2023 in the amount of \$4,104,765.65
 - C. Ratify paid disbursements since January 25, 2023 in the amount of \$245,401.43
 - D. Approve Bills for Payment for February 2023 in the amount of \$88,462.43.
 - E. Approve Transfer amount in the amount of \$280,000.00
- 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. Department Updates – Adult Services and Technical Services
 - B. Young Artist Reception on March 16
 - C. Secretary of State Library Initiatives
- XI. Other
- XII. Adjournment