

# PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

February 28, 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. Consent Agenda (**ACTION**)
  - A. Approval of Minutes from the January 31, 2024 board meeting
  - B. Approval of the Combined Statement of Assets as of January 31, 2024 in the amount of \$5,050,264.25
  - C. Ratify paid disbursements since January 31, 2024 in the amount of \$267,785.47
  - D. Approve Bills for Payment for February 2024 in the amount of \$92,639.89
  - E. Approve Transfer amount in the amount of \$200,000.00
- 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. Youth Services Update – Katie O'Brian
  - B. Circulation Services Update – Ann Marie Thomas
  - C. End2End – Alex Todd
- XI. Other
- XII. Adjournment