

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

January 25, 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 December 21, 2022
 - B. Approval of the Combined Statement of Assets as of December 31, 2022 in the amount of \$3,575,379.00
 - C. Ratify paid disbursements since December 21, 2022 in the amount of \$371,310.73
 - D. Approve Bills for Payment for January 2023 in the amount of \$142,764.12
 - E. Approve Transfer amount from savings to checking 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. Boiler Replacement Proposal (**ACTION**)
 - B. Department Update – YSD and Circulation
 - C. Mid Fiscal-Year Report
 - D. Board Education – The Board Packet
- XI. Other
- XII. Adjournment