

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

JUNE 28, 2023 at 7:00 P.M.

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 May 31, 2023
 - B. Approval of the Combined Statement of Assets as of May 31, 2023 in the amount of \$5,363,004.91
 - C. Ratify paid disbursements since May 31, 2023 in the amount of \$322,737.97
 - D. Approve Bills for Payment for June 2023 in the amount of \$171,102.60
 - E. Approve transfer from Savings to Checking in the amount of \$360,000.00
 - F. FY23-24 Non-Resident Card Fee
- 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. Board Committee Appointments
 - B. Bank card signatures
 - C. Review the Library's new Exhibit Policy (**ACTION**)
 - D. Review the Library's updated Personnel Manual (**ACTION**)
 - E. Resolution 23-06-A Resolution Pledging to Join Cook County to Unite Against Hate (**ACTION**)
- XI. Other
- XII. Adjournment