

**PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING**

WEDNESDAY

November 29, 2023 at 7:00 PM

**Meeting Room B of Prospect Heights Public Library
12 N. Elm St., Prospect Heights, Illinois 60070**

**PUBLIC HEARING ON PROPOSED PROPERTY TAX LEVY INCREASE AT 6:45 PM
REGULAR BOARD MEETING WILL FOLLOW AT 7:00 PM**

AGENDA

- I. Call to Order/Roll Call
- II. Consent Agenda **(ACTION)**
 - A. Approval of Minutes from October 26, 2023
 - B. Approval of the Combined Statement of Assets from October 25, 2023 in the amount of \$3,775,059.76
 - C. Ratify paid disbursements since October 25, 2023 in the amount of \$415,045.84
 - D. Approve Bills for Payment for November 2023 in the amount of \$176,886.34
 - E. Approve Transfer from savings to checking in the amount of \$250,000.00
 - F. Ordinance 23-11-3 – Setting the Schedule of Regular Meetings
- 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. Ordinance No. 23-11-1, Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2023/2024 (2023 Levy) **(ACTION)**
 - B. Ordinance No. 23-11-2, Ordinance Determining to Levy an Additional Tax of .02 Percent of the Value of all Taxable Property in the District for the Purchase of Sites and Buildings, the Construction and Equipment of Buildings, the Rental of Buildings Required for Library Purposes, and Maintenance, Repairs, and Alterations of Library Building and Equipment **(ACTION)**
 - C. Ordinance No. 23-11-3, Ordinance Setting Schedule of Regular Meetings of the Prospect Heights Public Library District, Cook County, Illinois **(ACTION)**
 - D. Review updated Succession Plan **(ACTION)**
 - E. Review updated Paid Leave for All Workers Policy **(ACTION)**
- XI. Other
- XII. Adjournment