

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

**WEDNESDAY**

**August 28, 2024 at 7:00 PM**

**Meeting Room B of Prospect Heights Public Library**

**12 N. Elm St., Prospect Heights, Illinois 60070**

**AGENDA**

**PUBLIC HEARING ON PROPOSED 2024-25 BUDGET & APPROPRIATION ORDINANCE @ 7:00 PM**

**REGULAR BOARD MEETING WILL FOLLOW IMMEDIATELY**

- I. Call to Order/Roll Call
- II. Consent Agenda (**ACTION**)
  - A. Approval of Minutes from July 31, 2024
  - B. Approval of the Combined Statement of Assets as of July 31, 2024 in the amount of \$8,810,319.85
  - C. Ratify paid disbursements since July 31, 2024 in the amount of \$257,299.19
  - D. Approve Bills for Payment for August 2024 in the amount of \$92,219.82
  - E. Approve transfer from Savings to Checking in the amount of \$320,000.00
- 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. Ordinance No. 24-8-1, Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2024/2025 (**ACTION**)
  - B. 2024 IPLAR
  - C. 2025 Per Capita Grant
- XI. Other
- XII. Adjournment