

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT BUDGET & FINANCE COMMITTEE MEETING

**Wednesday, June 19, 2024 at 5:00 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. Approval of Minutes
- III. Public Comment
- IV. Old Business
- V. New Business
 - A. Review of the Library's FY24-25 budget preliminary draft
 - B. Discussion of transfer of funds to the Special Reserve Fund
- VI. Other
- VII. Adjournment