

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

December 18, 2024, 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 November 20, 2024
 - B. Approval of the Combined Statement of Assets as of November 30, 2024 in the amount of \$6,803,430.94.
 - C. Ratify paid disbursements since November 20, 2024 in the amount of \$318,251.93.
 - D. Approve Bills for Payment for December 2024 in the amount of \$163,870.55.
 - E. Approve transfer from savings to checking in the amount of \$570,000.00
- 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. 2025 Per Capita Grant
- XI. Other
- XII. Adjournment