

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

November 20, 2024 at 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 October 30, 2024
 - B. Approval of the Combined Statement of Assets from October 31, 2024 in the amount of \$7,149,771.89
 - C. Ratify paid disbursements since October 30, 2024 in the amount of \$283,826.65
 - D. Approve Bills for Payment for November 2024 in the amount of \$130,020.46
 - E. Approve Transfer from savings to checking in the amount of \$130,000.00
 - F. Approve the Library's insurance policies for 2025 totaling \$32,153.00
- 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. 24-11-1, Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2024/2025 (2024 Levy) **(ACTION)**
 - B. Appointing Alex Todd as Principle on Illinois Funds account **(ACTION)**
 - C. Review the Library's Patron Services Manual **(ACTION)**
 - D. Review the Library's Materials Selection Policy **(ACTION)**
- XI. Other
- XII. Adjournment