

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

**WEDNESDAY**

**October 30, 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 September 25, 2024
  - B. Approval of the Combined Statement of Assets as of September 30, 2024 in the amount of \$ 7,143,572.06
  - C. Ratify paid disbursements since September 25, 2024 in the amount of \$299,963.35
  - D. Approve Bills for Payment for October 2024 in the amount of \$127,508.32
  - E. Approve transfer from savings to checking in the amount of \$260,000
- 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. Annual Financial Report for the FY Ending June 30, 2024 – David Jelonek **(ACTION)**
  - B. Strategic Plan – Amanda Standerfer **(ACTION)**
  - C. Resolution No. 24-10-A Resolution Determining Amount of Money Estimated to be Necessary to Be Raised by Taxation for 2024/2025 Fiscal Year. **(ACTION)**
  - D. Ordinance No. 24-10-1, 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)**
  - E. Snow Removal Contract **(ACTION)**
- XI. Other
- XII. Adjournment