

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

WEDNESDAY

JUNE 26, 2024 at 7:00 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. Consent Agenda (**ACTION**)
 - A. Approval of Minutes from May 31, 2024
 - B. Approval of the Combined Statement of Assets as of May 31, 2024 in the amount of \$6,272,753.01
 - C. Ratify paid disbursements since May 31, 2024 in the amount of \$402,216.26
 - D. Approve Bills for Payment for June 2024 in the amount of \$ 243,337.37
 - E. Approve transfer from Savings to Checking in the amount of \$440,000.00
 - F. FY24-25 Non-Resident Card Fee
 - G. Ordinance 24-06-1 – Setting the Schedule of Regular Meetings
- 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. Resolution 24-06-A - Resolution Recognizing and Honoring the Career of Robert W. Smith (**ACTION**)
 - B. Appointment of Ancel Glink PC as Library (**ACTION**)
- XI. Other
- XII. Adjournment