

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

MAY 29, 2024 at 7:00 PM

The Lab at the 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 the April 24, 2024 board meeting
 - B. Approval of the Combined Statement of Assets as of April 30, 2024 in the amount of \$6,389,184.78
 - C. Ratify paid disbursements since April 24, 2024 in the amount of \$331,342.44
 - D. Approve Bills for Payment for May 2024 in the amount of \$102,006.77
 - E. Approve Transfer from Savings to Checking in the amount of \$230,000.00
 - F. Approve the April 24, 2024 Closed Session Minutes
- 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. Review Proposal from Computer View Inc. to replace the Library's computers for \$102,357.90 **(ACTION)**
 - B. Review updated Internet Usage Policy **(ACTION)**
 - C. Review updated Social Media Policy **(ACTION)**
 - D. Review updated Wi-Fi Usage Agreement **(ACTION)**
 - E. FY24-25 Meeting Dates and holiday closings
- XI. Other
- XII. Adjournment