

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

September 25, 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 August 28, 2024
 - B. Approval of Minutes from September 7, 2024 Special Meeting
 - C. Approval of the Combined Statement of Assets as of August 28, 2024 in the amount of \$7,358,812.81
 - D. Ratify paid disbursements since August 28, 2024 in the amount of \$282,275.01
 - E. Approve Bills for Payment for September 2024 in the amount of \$111,772.19
 - F. Approve transfer from savings to checking in the amount of \$100,000.00
- 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. Review of minutes of closed meetings in compliance with 5 ILCS 120/2.06. **(ACTION)**
 - B. Providing Flexible Spending Accounts for staff **(ACTION)**
 - C. Library Rebranding - Communications
- XI. Other
- XII. Adjournment