

**MINUTES OF THE SPECIAL MEETING OF THE
PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES HELD SEPTEMBER 7, 2024 AT 9:00 A.M.
12 N. ELM ST. PROSPECT HEIGHTS, ILLINOIS**

I. CALL TO ORDER/ROLL CALL

The meeting of the Board of Trustees of the Prospect Heights Public Library was called to order at 9:04 A.M.

Roll Call: Physically Present: Trustees Bochula, Jordan, Kerr, Lahey, Moser, and Patel.

Absent: Trustee Peterson

Also Physically Present: Executive Director Alex Todd; Amanda Standerfer, Fast Forward Libraries

II. PUBLIC COMMENTS

None.

III. OLD BUSINESS

None.

IV. NEW BUSINESS

A. Strategic planning retreat with Fast Forward Libraries

The Board reviewed the data from staff and community surveys and discussed the Library's future.

V. OTHER

None.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:51 A.M.

Janet Jordan, Secretary

ATTEST:

Bill Moser, President