

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

WEDNESDAY

August 30, 2023 at 7:00 PM

Meeting Room B of Prospect Heights Public Library

12 N. Elm St., Prospect Heights, Illinois 60070

AGENDA

PUBLIC HEARING ON PROPOSED 2023-24 BUDGET & APPROPRIATION ORDINANCE @ 7:00 PM

REGULAR BOARD MEETING WILL FOLLOW IMMEDIATELY

- I. Call to Order/Roll Call
- II. Consent Agenda **(ACTION)**
 - A. Approval of Minutes from July 26, 2023
 - B. Approval of the Combined Statement of Assets as of July 31, 2023 in the amount of \$4,739,054.93
 - C. Ratify paid disbursements since July 26, 2023 in the amount of \$245,431.79
 - D. Approve Bills for Payment for August 2023 in the amount of \$132,134.83
 - E. Approve transfer from Savings to Checking in the amount of \$240,000.00
- 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. Ordinance No. 23-8-1, Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2023/2024 **(ACTION)**
 - B. Proposal to purchase EverBright wall activity feature for \$16,130 **(ACTION)**
 - C. 2023 IPLAR
 - D. 2024 Per Capita Grant
- XI. Other
- XII. Adjournment