

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

January 31, 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 December 20, 2023
 - B. Approval of the Combined Statement of Assets as of December 31, 2023 in the amount of \$5,145,646.20
 - C. Ratify paid disbursements since December 20, 2023 in the amount of \$374,861.87
 - D. Approve Bills for Payment for January 2024 in the amount of \$146,670.39
 - E. Approve Transfer amount from savings to checking in the amount of \$210,000.00
- 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. Ratify Resolution 23-12-C – Resolution for the Appointment of MissionSquare Retirement Plan Sponsor **(ACTION)**
 - B. Resolution 24-01-A Resolution Authorizing Intervention in All 2022-2024 Tax Year Appeals Before the State of Illinois Property Tax Appeal Board. **(ACTION)**
 - C. Resolution 24-01-B Resolution Honoring the Career of Kathleen Anne Wehrle **(ACTION)**
 - D. Adult Services Update – David Petersen and Brooke Selep.
 - E. January 12 storm and frozen pipes – John Shales, Shales McNutt
 - F. Mid Fiscal-Year Report
- XI. Other
- XII. Adjournment