

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

WEDNESDAY

JUNE 29, 2022 at 7:00 P.M.

**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 May 25, 2022
 - B. Approval of the Combined Statement of Assets as of May 31, 2022
 - C. Ratify paid disbursements since May 25, 2022
 - D. Approve Bills for Payment for June 2022
 - E. Approve transfer from Savings to Checking
- 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. Capital Reserve Study – John Shales **(ACTION)**
 - B. FY22-23 Non-Resident Card Fee **(ACTION)**
 - C. Board Education – FY22-23
- XI. Other
- XII. Adjournment