

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING

WEDNESDAY

MAY 31, 2023 at 7:00 PM

Meeting Room of Prospect Heights Public Library
12 N. Elm St., Prospect Heights, Illinois 60070

AGENDA

- I. Call to Order/Roll Call
- II. Swearing in of Trustees
- III. Election of Officers
- IV. Decennial Committee Meeting #1
 - A. Identify Committee Members
 - B. Designate committee members to report on the Library's current efficiencies and opportunities for further such opportunities
 - C. Designate committee members to report on the Library's intergovernmental agreements currently in place and potential agreements
 - D. Survey of residents attending this meeting
- V. Consent Agenda (**ACTION**)
 - A. Approval of Minutes from the April 26, 2023 board meeting
 - B. Approval of the Combined Statement of Assets as of April 30, 2023 in the amount of \$3,757,362.21
 - C. Ratify paid disbursements since April 26, 2023 in the amount of \$370,463.44
 - D. Approve Bills for Payment for May 2023 in the amount of \$152,026.04
 - E. Approve Transfer from Savings to Checking in the amount of \$280,000.00
- VI. Public Comments
- VII. Attorney's Report
- VIII. Communications
- IX. President's Report
- X. Executive Director's Report
- XI. Committee Reports
 - A. Budget & Finance – Peggy Lahey
 - B. Building & Grounds—Tim Bochula
 - C. Personnel—Marianne Kerr
 - D. RAILS—Alex Todd
- XII. Old Business
- XIII. New Business
 - A. Approve Closed Session Minutes from April 26, 2023 (**ACTION**)
- XIV. Other
- XV. Adjournment