

PEORIA HEIGHTS PUBLIC LIBRARY  
BOARD MEETING  
February 13, 2024, 4:30 p.m.

- I. CALL TO ORDER/ROLL CALL
- II. MINUTES OF PREVIOUS MEETING
- III. PUBLIC COMMENTS
- IV. BILLS
- IV. TREASURER'S REPORT
- VI. DIRECTOR'S REPORT

Statements of Economic Interest  
Health Insurance Renewals  
FY2024-25 Budget Draft  
Building Program Update  
Accounting/Payroll Software  
RSA Independence Project  
NewsBank Statistics  
Per Capita Grant Application  
Presidents Day Library Closing – Monday, February 19

- VII. PRESIDENT'S REPORT
- VIII. NEW BUSINESS

Next Meeting – Tuesday, March 12, 2024 – 4:30 p.m.

- IX. PUBLIC COMMENTS
- X. ADJOURNMENT