



Notice is hereby given that the following Committees of the Library Board will meet in the  
**First Floor Meeting Room of the Park Ridge Public Library**  
20 S. Prospect Avenue, Park Ridge, IL  
On the date and time below

All meetings are open to the public according to the provisions of the Illinois Open Meetings Act. Please contact Library Administration for additional information or to request accommodations.

**LIBRARY COMMITTEE AGENDAS**  
**BOARD OF TRUSTEES**  
**Tuesday, February 14, 2023 7:00 P.M.**  
All committees are committees-of-the-whole unless noted

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**BUDGET AND FINANCE (Somheil and Rusk, Co-chairs)**

1. Approve January 10, 2023 minutes
2. FY22 Carry Forwards
3. Other

**BUILDINGS & GROUNDS (Steinfels, Chair)**

1. Approve January 10, 2023 Minutes
2. Projects update
3. Building Envelope project
4. Other

**PLANNING & OPERATIONS (Thiagarajan, Chair)**

1. Approve January 10, 2023 Minutes
2. Task calendar review and update
3. Statistical collection review and discussion
4. 2023 days closed calendar - update
5. Other

**NO MEETINGS:**

**COMMUNICATIONS & DEVELOPMENT, INTERGOVERNMENTAL AGREEMENT SUBCOMMITTEE, NOMINATING, PERSONNEL**