

Park Ridge Public Library

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. For additional information or to request accommodations, please contact Library Administration.

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

PUBLIC COMMENT ON NON-AGENDA ITEMS

PLANNING & OPERATIONS (Thiagarajan, Chair)

- 1. Approve February 14, 2023 Minutes
- 2. Cyber Security Presentation CVI
- 3. Task calendar review and update
- 4. Printing and Mailing Services for Library Newsletter Request for Proposal
- 5. E-Rate Category 1: WAN/Internet Services Request for Proposal
- 6. Other

COMMUNICATIONS & DEVELOPMENT (Rapisand and Renaldi – Co-chairs)

- 1. Approve Minutes April 12, 2022
- 2. Library Award nominations
- 3. Other

BUILDINGS & GROUNDS (Steinfels, Chair)

- 1. Approve February 14, 2023 Minutes
- 2. Project updates
- 3. Other

NO MEETINGS:

BUDGET & FINANCE, BUILDINGS & GROUNDS, INTERGOVERNMENTAL AGREEMENT SUBCOMMITTEE, NOMINATING, PERSONNEL