



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. Please contact Library Administration for additional information or to request accommodations.

LIBRARY COMMITTEE AGENDAS
BOARD OF TRUSTEES
Tuesday, June 13, 2023 7:00 P.M.
All committees are committees-of-the-whole unless noted

PUBLIC COMMENT ON NON-AGENDA ITEMS

PRESIDENT'S REPORT

BUDGET & FINANCE (Somheil & Rusk, Co-chairs)

1. Approve Minutes May 9, 2023
2. Investment update
3. Budget transfer
4. Other

BUILDING & GROUNDS (Powers, Chair)

1. Approve Minutes April 11, 2023
2. Project updates
3. Other

PERSONNEL (Rapisand, Chair)

1. Approve Minutes May 9, 2023
2. Employee Handbook Sections A, B, C and D
3. Other

PLANNING & OPERATIONS (Thiagarajan, Chair)

1. Approve Minutes May 9, 2023
2. Task calendar review and update
3. Non-resident Library Card Resolution
4. Other

NO MEETINGS: COMMUNICATIONS & DEVELOPMENT, INTERGOVERNMENTAL AGREEMENT SUBCOMMITTEE, NOMINATING