



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, December 12, 2023 7:00 P.M.
All committees are committees-of-the-whole unless noted

PUBLIC COMMENT ON NON-AGENDA ITEMS

BUILDING & GROUNDS - Kiem & Powers, Co-Chairs

1. Approve Minutes of November 14, 2023
2. Project updates
3. HVAC Project planning
4. Other

PLANNING & OPERATIONS – Renaldi, Chair

1. Approve Minutes of November 14, 2023
2. Task calendar review and update
3. Board Calendar - 2024
4. LFI Picture Book Shelving Project
5. Security Camera Virtual Server
6. Other

RESOURCES – Thiagarajan, Chair

1. Approve Minutes of November 14, 2023
2. Per Capita Grant application
3. Other

NO MEETINGS: BUDGET & FINANCE, COMMUNICATIONS & DEVELOPMENT, PERSONNEL, NOMINATING