



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, June 11, 2024 at 7:00 PM
All committees are committees-of-the-whole unless noted

PUBLIC COMMENT ON NON-AGENDA ITEMS

PRESIDENT’S REPORT – Nominating Committee reminder

BUDGET & FINANCE – Rusk & Somheil, Co-Chairs

1. Approve Minutes of May 14, 2024
2. Budget Transfer request
3. Other

BUILDING & GROUNDS - Kiem & Powers, Co-Chairs

1. Approve Minutes of May 14, 2024
2. Project updates
3. Other

PLANNING & OPERATIONS – Renaldi, Chair

1. Approve Minutes of May 14, 2024
2. Task calendar review and update
3. Computer View, Inc. one year contract extension
4. Annual Non Resident Library Card Resolution
5. Conduct in the Library Policy review
6. Other

NO MEETINGS: COMMUNICATIONS & DEVELOPMENT, NOMINATING, PERSONNEL, RESOURCES