



Park Ridge Public Library
Regular Board Meeting – AGENDA – June 18, 2024 at 7:00 PM

Meeting Location:

City Hall – Council Chambers – 505 Butler Place, Park Ridge, IL 60068

1. Call to Order
2. Roll Call
3. Public Comment on Non-Agenda Items
4. Consent Agenda

* Items listed below are considered routine by the Library Board and will be enacted by one motion. There will be no discussion of these items unless a Board member so requests, in which event the item will be removed from Consent for further discussion immediately after the Consent Agenda is approved.

- a. Approval of Minutes of the May 21, 2024 Meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

Period 5, May 16, 2024		Period 5, May 31, 2024	
Library Fund Warrants	\$104,104.77	Library Fund Warrants	\$44,412.59
Payroll 5/3/2024	\$95,989.18	Payroll 5/17/2024	\$95,638.11
		Payroll 5/31/2024	\$93,956.22
Per Capita Grant Fund		Per Capita Grant Fund	\$4,129.95
North Suburban Digital Consortium	\$4,659.95	North Suburban Digital Consortium	\$4,815.67
Total	\$204,753.90	Total	\$242,952.54

- c. Approve Cash Statement for all accounts for May 2024
- d. Ratify disbursements from the Petty Cash Fund, \$125.98
- e. Ratify disbursements from the Gift Fund, \$950.00
- f. Approve funds transfer of \$10,000 from Administration – Office Supplies/Furnishings to Youth Services – Children’s Books-Fiction
- g. Approve contract extension with Computer View, Inc. (CVI) for a 1-year term commencing on September 1, 2024 and ending on August 31, 2025 for \$157,600.
- h. Approve the Non Resident Library Card fee of \$272 for qualified non-resident, effective July 1, 2024.
5. Treasurer’s Report
 - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for May 2024
6. President’s Report
 - a. Nominating Committee appointments
7. Secretary’s Report
8. Library Director's Report
 - a. Statistics
 - b. Narrative
 - c. Value Added Report
9. Friends of the Library Report
10. Unfinished Business
11. New Business
 - a. Approve updates to the Conduct in the Library Policy
12. Adjournment

All topics on the Agenda are potential Action Items.