



Park Ridge Public Library
Regular Board Meeting – **AGENDA** –July 16, 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. Nomination of President Pro-Tem
4. Election of Officers
5. Public Comment on Non-Agenda Items
6. 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 June 18, 2024 Meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

Period 6, June 16, 2024		Period 6, June 30, 2024	
Library Fund Warrants	\$47,111.14	Library Fund Warrants	\$31,486.06
Payroll 6/14/2024	\$95,334.04	Payroll 6/28/2024	\$93,595.81
Per Capita Grant Fund	15,300.00	Per Capita Grant Fund	\$711.35
North Suburban Digital Consortium	\$7,459.53	North Suburban Digital Consortium	\$3785.71
Total	\$165,204.71	Total	\$129,578.93

- c. Approve Cash Statement for all accounts for June 2024
- d. Ratify disbursements from the Petty Cash Fund, \$419.63
- e. Ratify disbursements from the Gift Fund, \$350.00
7. Treasurer’s Report
 - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for June 2024
8. President’s Report
9. Secretary’s Report
10. Library Director’s Report
 - a. Statistics
 - b. Narrative
 - c. Value Added Report
11. Friends of the Library Report
12. Unfinished Business
13. New Business
14. Adjournment

All topics on the Agenda are potential Action Items.