



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, August 13, 2024 at 7:00 PM**  
All committees are committees-of-the-whole unless noted

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**TRUSTEE INTRODUCTIONS**

**APPOINTMENT OF COMMITTEE CHAIRS**

**BUDGET & FINANCE**

1. Approve Minutes of July 9, 2024
2. FY23 Audit Presentation – Lauterbach and Amen
3. FY24 Budget Amendments
4. Other

**PERSONNEL**

1. Approve Minutes of November 14, 2023
2. FY25 Salary Plan review and approval
3. Other

**PLANNING & OPERATIONS**

1. Approve Minutes of July 9, 2024
2. Task calendar review and update
3. Other

**NO MEETINGS: BUIDLING & GROUNDS, COMMUNICATIONS & DEVELOPMENT, NOMINATING, RESOURCES**