



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, September 10, 2024 at 7:00 PM
All committees are committees-of-the-whole unless noted

PUBLIC COMMENT ON NON-AGENDA ITEMS

BUDGET & FINANCE – Rusk, Chair

1. Approve Minutes of August 13, 2024
2. FY25 Budget draft and 2024 Levy discussion
3. Liberty Bank update
4. Other

PLANNING & OPERATIONS – Kiem & Renaldi, Co-Chairs

1. Approve Minutes of August 13, 2024
2. Task calendar review and update
3. Technology Assets overview
4. Virtual server replacement
5. Bibliotheca controller PC replacement
6. Other

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