



**Park Ridge Public Library**  
Regular Board Meeting – **AGENDA** –September 17, 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. Library Staff Presentation – Staci Greenwald, Youth Services Manager
5. 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 August 20, 2024 Meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

Period 8, August 16, 2024		Period 8, August 31, 2024	
Library Fund Warrants	\$34,635.16	Library Fund Warrants	\$30,157.45
Payroll 8/9/2024	\$95,412.59	Payroll 8/23/2024	\$95,431.34
Per Capita Grant Fund	\$3,429.63	Per Capita Grant Fund	\$436.91
North Suburban Digital Consortium	\$1,641.97	North Suburban Digital Consortium	\$4,857.40
<b>Total</b>	<b>\$135,119.35</b>	<b>Total</b>	<b>\$130,833.10</b>

- c. Approve Cash Statement for all accounts for August 2024
- d. Ratify disbursements from the Petty Cash Fund, \$395.96
- e. Ratify disbursements from the Gift Fund, \$819.00
- f. Approve the 2024 levy in the amount of \$4,169,923
- g. Approve quote QUO-US18730 in the amount of \$12,055.56 for 3 WIN10 upgrade kit flex AMH & AMH300 with Siemens PLC control for the Bibliotheca Automated Materials Handler.
6. Treasurer’s Report
  - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for August 2024
7. President’s Report
8. Secretary’s Report
9. Library Director's Report
  - a. Statistics
  - b. Narrative
  - c. Value Added Report
10. Friends of the Library Report
11. Unfinished Business
12. New Business
  - a. Approve CVI Quote 202827 for the Virtual Server Replacement Project in the amount of \$52,190.
13. Adjournment

All topics on the Agenda are potential Action Items.

The Library will provide reasonable aids or services to afford an individual with a disability an equal opportunity to participate in all services, programs and facilities. Persons requiring assistance should notify Library of their needs well in advance to provide sufficient time to make an accommodation. Contact Library Administration at 847-825-3123, TTY 847-825-8217.