



Park Ridge Public Library
Regular Board Meeting – AGENDA –October 15, 2024 at 7:00 PM

Meeting Location:

Park Ridge Public Library – First Floor Meeting Room, 20 S. Prospect, Park Ridge, IL 60068

- 1. Call to Order
2. Roll Call
3. Former Trustee Rapisand Recognition
4. Public Comment on Non-Agenda Items
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 September 17, 2024 Meeting of the Library Board
b. Ratify Bills Payable-Warrant Register for:

Table with 4 columns: Period 9, September 16, 2024; Period 9, September 30, 2024; and two unlabeled columns for amounts. Rows include Library Fund Warrants, Payroll 9/6/2024, Per Capita Grant Fund, North Suburban Digital Consortium, and Total.

- c. Approve Cash Statement for all accounts for September 2024
d. Ratify disbursements from the Petty Cash Fund, \$176.96
e. Ratify disbursements from the Gift Fund, \$750.00
f. Approve the Park Ridge Public Library FY25 Budget in the amount of \$5,428,700
g. Approve CVI Quote 202828 in the total amount of \$27,294 for the purchase of fourteen (14) laptops at a cost of \$21,344 with an additional configuration/installation cost of \$5,950.
6. Treasurer’s Report
a. Approve the Consolidated Year to Date Revenue and Expenditures Report for September 2024
7. President’s Report
a. Per Capita Grant chapter assignments
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. Strategic Planning Subcommittee discussion
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.