

AGENDA  
 PARK RIDGE PUBLIC LIBRARY  
 20 S. Prospect Avenue, Park Ridge, IL 60068  
 Regular Meeting of the Board of Trustees held in the First Floor Meeting Room  
 Tuesday, January 19, 2010 at 7:30 p.m.

1. Call to Order and Roll Call

2. CONSENT AGENDA

\* All items listed with an asterisk are considered routine by the Library Board and will be enacted by one motion. There will be no discussion of those items unless a Board member so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

\*3. Approval of Minutes of Regular Meeting of December 17, 2009.

4. Comments from the General Public (Non-agenda items)

5. Secretary's Report

A. Communications

6. Treasurer's Report

\*A. a. Approval of Bills Payable-Warrant Register for  
 Period 8, December 16, 2009

	Library Fund Warrants	\$ 63,104.26
	Payroll	\$ 98,563.70
	Technology Replacement Fund	\$ 1,340.00
	Grant Fund	\$ 5,576.24
	North Suburban Digital Consortium	<u>\$ 4,812.43</u>
	Total	\$ 173,396.63

b. Approval of Bills Payable-Warrant Register for  
 Period 8, December 31, 2009

	Library Fund Warrants	\$ 57,365.42
	Payroll	\$ 197,452.86
	Technology Replacement Fund	\$ 26,015.50
	Grant Fund	\$ 785.08
	North Suburban Digital Consortium	<u>\$ 473.34</u>
	Total	\$ 282,092.20

B. Cash Reports for December 2009

C. Library Per Capita Grant Fund Reports for December 2009

D. Computer Replacement Fund & Capital Budget Summary Report for December 2009

\* E. Library Gift Fund, Endowment Fund, Deferred Charges Reports for December 2009

a. Approval for payment from the Restricted Fund, \$931.70

b. Approval for payment from the Endowment Fund, \$0.00

F. Summary by Line Item Report for December 2009

7. Library Director's Report

A. Statistical Reports - Monthly Statistics for December 2009

B. Narrative

8. Committee Reports

A. Planning & Operations

B. Marketing & Fund-Raising

C. Library Resources

a. Motion to Approve FOIA Resolution

D. Building & Grounds

9. Friends of the Library Report

10. Unfinished Business

11. New Business

12. Adjournment