

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, April 20, 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 March 16, 2010.

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 11, March 16, 2010

	Library Fund Warrants	\$ 48,783.37
	Payroll	\$ 101,643.36
	Technology Replacement Fund	\$ 7,714.19
	Grant Fund	\$ 8,135.64
	North Suburban Digital Consortium	<u>\$ 4,002.35</u>
	Total	<u>\$ 170,278.91</u>

b. Approval of Bills Payable-Warrant Register for
 Period 11, March 31, 2010

	Library Fund Warrants	\$ 56,983.01
	Payroll	\$ 97,121.52
	Technology Replacement Fund	\$ 0.00
	Grant Fund	\$ 1,361.93
	North Suburban Digital Consortium	<u>\$ 163.50</u>
	Total	<u>\$ 155,629.96</u>

B. Cash Reports for March 2010

C. Library Per Capita Grant Fund Reports for March 2010

D. Computer Replacement Fund & Capital Budget Summary Report for March 2010

* E. Library Gift Fund, Endowment Fund, Deferred Charges Reports for March 2010

a. Approval for payment from the Restricted Fund, \$1,389.00

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

F. Summary by Line Item Report for March 2010

7. Library Director's Report

A. Statistical Reports - Monthly Statistics for March 2010

B. Narrative

8. Committee Reports

A. Planning & Operations

B. Marketing & Fund-Raising

C. Library Resources

D. Building & Grounds

E. Budget & Finance

a. Motion to Approve Minutes of February 23, March 11, and April 3, 2010 Meetings

b. Motion to Approve Revisions to the FY10/11 Operating Budget as Proposed

c. Motion to Approve Revisions to the FY10/11 Capital Budget as Proposed

9. Friends of the Library Report

10. Unfinished Business

11. New Business

12. Adjournment

THE PARK RIDGE PUBLIC LIBRARY will provide reasonable auxiliary aids or services necessary to afford an individual with a disability an equal opportunity to participate in all services, programs and facilities. Persons requiring assistance are requested to notify the Library of their needs well in advance to provide sufficient time for the Library to make an accommodation. Requests for accommodation should be made to the Administration Department at the Park Ridge Public Library, 20 S. Prospect, Park Ridge, IL 60068, 847-825-3123, TTY 847-825-8217.