

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, May 18, 2010 at 7:00 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 April 20, 2010.

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

5. Secretary's Report

A. Communications

B. Motion to go into Executive Session at the conclusion of the regular meeting to discuss a personnel matter.

6. Treasurer's Report

\*A. a. Approval of Bills Payable-Warrant Register for  
 Period 12, April 16, 2010

	Library Fund Warrants	\$ 79,587.81
	Payroll	\$ 96,514.37
	Technology Replacement Fund	\$ 0.00
	Grant Fund	\$ 1,202.05
	North Suburban Digital Consortium	<u>\$ 4,165.34</u>
	Total	\$ 181,469.57

b. Approval of Bills Payable-Warrant Register for  
 Period 12, April 30, 2010

	Library Fund Warrants	\$ 72,284.94
	Payroll	\$ 94,119.59
	Technology Replacement Fund	\$ 8,935.60
	Grant Fund	\$ 0.00
	North Suburban Digital Consortium	<u>\$ 0.00</u>
	Total	\$ 175,340.13

B. Cash Reports for April 2010

C. Library Per Capita Grant Fund Reports for April 2010

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

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

a. Approval for payment from the Restricted Fund, \$353.48

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

F. Summary by Line Item Report for April 2010

7. Library Director's Report

A. Statistical Reports – Monthly Statistics for April 2010

B. Narrative

8. Committee Reports

A. Budget & Finance

B. Planning & Operations

C. Marketing & Fund-Raising

D. Library Resources

a. Motion to approve changes as proposed to Policies & Procedures Manual

b. Motion to approve change of meeting start time for Board and Committee meetings

c. Motion to approve LAN Management Retainer Agreement

E. Building & Grounds

9. Friends of the Library Report

10. Unfinished Business

11. New Business

12. Adjournment