

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, June 15, 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 May 18, 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 13, May 26, 2010

	Library Fund Warrants	\$ 82,739.39
	Payroll	\$ 0.00
	Technology Replacement Fund	\$ 5232.76
	Grant Fund	\$ 1,105.42
	North Suburban Digital Consortium	\$ 0.00
	Total	\$ 89,077.57

b. Approval of Bills Payable-Warrant Register for
 Period 1, May 31, 2010

	Library Fund Warrants	\$ 110,619.88
	Payroll	\$ 196,583.03
	Technology Replacement Fund	\$ 13,602.13
	Grant Fund	\$ 237.87
	North Suburban Digital Consortium	\$ 4,130.60
	Total	\$ 325,173.51

B. Cash Reports for May 2010

C. Library Per Capita Grant Fund Reports for May 2010

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

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

a. Approval for payment from the Restricted Fund, \$1,348.55

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

F. Summary by Line Item Report for Period 13

Summary by Line Item Report for May 2010

7. Library Director's Report

A. Statistical Reports – Monthly Statistics for May 2010

B. Narrative

8. Committee Reports

A. Planning & Operations

a. Motion to Adopt Policy 1A10

B. Marketing & Fund Raising

C. Library Resources

a. Motion to Approve Changes to Policy 1C6a

D. Building & Grounds

a. Motion to Approve Contract for Installation of Computerized Controls for HVAC System

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.