



Notice is hereby given that the following Committees of the Library Board will meet in the
First Floor Meeting Room of the Park Ridge Public Library
20 S. Prospect Avenue, Park Ridge, IL
On the date and time below

All meetings are open to the public according to the provisions of the Illinois Open Meetings Act. Please contact Library Administration for additional information or to request accommodations.

LIBRARY COMMITTEE AGENDAS
BOARD OF TRUSTEES
Tuesday, January 10, 2023 7:00 P.M.
All committees are committees-of-the-whole unless noted

PUBLIC COMMENT ON NON-AGENDA ITEMS

BUDGET AND FINANCE (Somheil and Rusk, Co-chairs)

1. Approve December 13, 2022 Minutes
2. Michel Trust disbursement request
3. FY22 Period 13 budget transfers
4. Other

BUILDINGS & GROUNDS (Steinfels, Chair)

1. Approve November 8, 2022 Minutes
2. Projects update
3. Other

PLANNING & OPERATIONS (Thiagarajan, Chair)

1. Approve December 13, 2022 Minutes
2. Task calendar review and update
3. Bylaws review
4. Policy review request: C17. Meeting Rooms and C18. Grand Piano
5. Other

NO MEETINGS:

COMMUNICATIONS & DEVELOPMENT, INTERGOVERNMENTAL AGREEMENT SUBCOMMITTEE, NOMINATING, PERSONNEL