

## 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. For additional information, or to request accommodations, please contact Library Administration.

# LIBRARY COMMITTEE AGENDAS BOARD OF TRUSTEES Tuesday, July 11, 2023 7:00 P.M. All committees are committees-of-the-whole unless noted

PUBLIC COMMENT ON NON-AGENDA ITEMS

PRESIDENT'S REPORT -- Update on Trustee appointments

#### **BUILDING & GROUNDS (Powers, Chair)**

- 1. Approve Minutes June 13, 2023
- 2. Project updates
- 3. 2023 Exterior Improvements Project bid review
- 4. Other

#### PERSONNEL (Rapisand, Chair)

- 1. Approve Minutes June 13, 2023
- 2. Employee Handbook Section E
- 3. Other

### PLANNING & OPERATIONS (Thiagarajan, Chair)

- 1. Approve Minutes June 13, 2023
- 2. Task calendar review and update
- 3. Policy review:
  - a. Library Award
  - b. Photo Use
  - c. Social Media
  - d. Library Website
  - e. Park Ridge Community Network
- 4. Other

NO MEETINGS: BUDGET & FINANCE, COMMUNICATIONS & DEVELOPMENT, INTERGOVERNMENTAL AGREEMENT SUBCOMMITTEE, NOMINATING