



Park Ridge Public Library

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, January 9, 2024 7:00 P.M.**  
**All committees are committees-of-the-whole unless noted**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**BUDGET & FINANCE – Rusk & Somheil, Co-Chairs**

1. Approve Minutes of November 14, 2023
2. Financial policy review
  - a. Levy and Budget
  - b. Library Fund
  - c. Purchasing
  - d. Payments for Goods and Services
  - e. Expense Reimbursement
  - f. Credit Card Use
  - g. Capital Assets

**BUILDING & GROUNDS - Kiem & Powers, Co-Chairs**

1. Approve Minutes of December 12, 2023
2. Project updates
3. HVAC Project planning – updated timeline
4. Other

**PLANNING & OPERATIONS – Renaldi, Chair**

1. Approve Minutes of December 12, 2023
2. Task calendar review and update
3. Display Case and Exhibits policy review
4. Other

**NO MEETINGS: COMMUNICATIONS & DEVELOPMENT, PERSONNEL, NOMINATING, RESOURCES**