



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, August 8, 2023 7:00 P.M.**  
**All committees are committees-of-the-whole unless noted**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**APPOINTMENT OF COMMITTEE CHAIRS**

**BUDGET & FINANCE**

1. Approve Minutes of June 13, 2023
2. FY24 Budget Summary discussion
3. Other

**PERSONNEL**

1. Approve Minutes of July 11, 2023
2. FY24 Salary Plan review and approval
3. Other

**PLANNING & OPERATIONS**

1. Approve Minutes of July 11, 2023
2. Task calendar review and update
3. Strategic Plan update
4. Policy Review
  - a. Teacher Library cards
5. Other

**BUILDING & GROUNDS**

1. Approve Minutes of July 11, 2023
2. Project updates
3. 2023 Interior Project bid review
4. Other

**NO MEETINGS: COMMUNICATIONS & DEVELOPMENT, RESOURCES, INTERGOVERNMENTAL AGREEMENT SUBCOMMITTEE, NOMINATING**