



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, November 14, 2023 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 September 12, 2023
2. FY End Budget Transfers
3. Other

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

1. Approve Minutes of September 12, 2023
2. Project updates
3. Exhaust fan replacement
4. Other

**PERSONNEL – Hanba, Chair**

1. Approve Minutes of August 8, 2023
2. Paid Leave for All Policy

**PLANNING & OPERATIONS – Renaldi, Chair**

1. Approve Minutes of September 12, 2023
2. Task calendar review and update
3. 2024 Days Closed calendar
4. Other

**RESOURCES – Thiagarajan, Chair**

1. Approve Minutes of December 13, 2022
2. Per Capita Grant requirements discussion
3. Other

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