



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, February 13, 2024 at 7:00 PM
All committees are committees-of-the-whole unless noted

PUBLIC COMMENT ON NON-AGENDA ITEMS

BUILDING & GROUNDS - Kiem & Powers, Co-Chairs

1. Approve Minutes of January 9, 2024
2. Project updates

PLANNING & OPERATIONS – Renaldi, Chair

1. Approve Minutes of January 9, 2024
2. Task calendar review and update
3. Annual Statistical Review
4. Other

BUDGET & FINANCE – Rusk & Somheil, Co-Chairs

1. Approve Minutes of January 9, 2024
2. FY23 Carry Forwards
3. *Value add Library Operations and Services* report discussion
4. Other

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