



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. Please contact Library Administration for additional information or to request accommodations.

**LIBRARY COMMITTEE AGENDAS
BOARD OF TRUSTEES**

Tuesday, June 14, 2022, at 7:00 P.M.

All committees are committees-of-the-whole unless noted

PUBLIC COMMENT

BUILDING & GROUNDS (Steinfels and Powers, Co-Chairs)

1. Approve May 10, 2022 Minutes
2. Capital Project update – Andy Dogan, Williams Architects
3. Children’s room acoustic project discussion
4. Other

PERSONNEL (Hanba, Chair)

1. Approve May 10, 2022 Minutes
2. Temporary Illness in the Workplace policy extension
3. Other

PLANNING & OPERATIONS (Rapisand and Kiem, Co-Chairs)

1. Approve May 10, 2022 Minutes
2. Task calendar review and update
3. Non-resident Library Card resolution
4. Teacher Card contract 2022-2025 and Student Card contract 2022-2025
5. Teen Loft service desk proposal
6. 3rd Floor meeting room furniture proposal
7. Bibliotheca RFID tag quote
8. Phone system project update
9. Policy review:
 - a. Printing Services
 - b. Public Access Computers
 - c. Public Internet Access
 - d. In House Audio Visual Equipment
 - e. Non Resident fees
 - f. Children in the Library
 - g. Vulnerable Adults
 - h. Security Cameras
10. Other

NO MEETINGS:

BUDGET & FINANCE, COMMUNICATIONS & DEVELOPMENT, INTERGOVERNMENTAL AGREEMENT SUBCOMMITTEE, NOMINATING, RESOURCES