



Park Ridge Public Library
Regular Board Meeting – AGENDA – May 17, 2022 at 7:00 PM

Meeting Location:
Park Ridge City Hall Council Chambers, 505 Butler Place, Park Ridge, IL

1. Call to Order
2. Roll Call
3. Public Comment
4. Consent Agenda

* Items listed below are considered routine by the Library Board and will be enacted by one motion. There will be no discussion of these items unless a Board member so requests, in which event the item will be removed from consent for further discussion immediately after the Consent Agenda is approved.

- a. Approval of Minutes of the April 19, 2022 Regular Meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

Period 4, April 15, 2022		Period 4, April 30, 2022	
Library Fund Warrants	\$59,727.70	Library Fund Warrants	\$56,916.61
Payroll	\$84,803.19	Payroll	\$86,540.35
Per Capita Grant Fund	\$0.00	Per Capita Grant Fund	\$7,505.23
North Suburban Digital Consortium	\$6,541.40	North Suburban Digital Consortium	\$472.54
Total	\$151,072.29	Total	\$151,434.73

- c. Approve Cash Statement for all accounts for April 2022
- d. Ratify disbursements from the Petty Cash Fund, \$157.84
- e. Ratify disbursements from the Gift Fund, \$150
- f. Approve the Tuition Reimbursement policy
- g. Approve the FY22 (FY23) Operating Budget Transfer of \$5,000 from the Consulting budget line to the Tuition budget line
- h. Approve the annual CCS consortium membership fees for \$62,275.16 and OCLC membership fees not to exceed \$15,500 for July 1, 2022 through June 30, 2023
- i. Approve revisions to the Persons Entitled to Borrowing Privileges policy, as amended
- j. Approve revisions to the Student cards policy, as amended
- k. Approve revisions to the Teacher cards policy, as amended
- l. Approve revisions to the Circulating materials/schedule of fees policy, as amended
- m. Approve revisions to the Exploration Library/circulating equipment/schedule of fees policy
- n. Approve revisions to the Interlibrary loan policy

5. Treasurer’s Report
 - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for April 2022
6. President’s Report
7. Secretary’s Report
8. Library Director's Report
 - a. Statistics
 - b. Narrative
9. Friends of the Library Report
10. Unfinished Business
11. New Business
12. Adjournment

All topics on the Agenda are potential Action Items.