



Park Ridge Public Library
Regular Board Meeting – AGENDA – June 21, 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 May 17, 2022 Regular Meeting of the Library Board
b. Ratify Bills Payable-Warrant Register for:

Table with 2 columns: Period 5, May 16, 2022 and Period 5, May 31, 2022. Rows include Library Fund Warrants, Payroll, Per Capita Grant Fund, North Suburban Digital Consortium, and Total.

- c. Approve Cash Statement for all accounts for May 2022
d. Ratify disbursements from the Petty Cash Fund, \$139.81
e. Ratify disbursements from the Gift Fund, \$700
f. Authorize Williams Architects to put the exterior masonry wall project out for public bid in July 2022.
g. Approve the extension of the "Illness at the Workplace (COVID-19) for Library Staff" policy through September 30, 2022.
h. Approve a Non-Resident Library card fee of \$264, for qualified nonresidents, effective July 1, 2022.
i. Approve the Teacher Card agreement renewal and the Student Card agreement renewal for the 2022-23 school year through the 2024-25 school year.
j. Approve use of FY21 Per Capita Grant funds to purchase a custom Teen loft service desk, storage cabinet, and shelf from Library Furniture International, not to exceed \$13,500
k. Approve use of FY21 Per Capita Grant funds to purchase 20 chairs, 8 tables and a credenza from KI, not to exceed \$13,000.
l. Approve the purchase of RFID from Bibliotheca in the amount of \$8,421.14 to be paid from the Technical Services Library supply budget line
m. Approve revisions to the Printing Services policy
n. Approve revisions to the Public Access Computers policy
o. Rescind the In-House Audio-Visual Equipment and Nonresident Fees policies.
p. Approve the Children in the Library policy, as amended
q. Approve the Vulnerable Adults policy, as amended
r. Approve the Security Cameras policy

- 5. Treasurer's Report
a. Approve the Consolidated Year to Date Revenue and Expenditures Report for May 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

All topics on the Agenda are potential Action Items.



11. New Business
 - a. Approve the Public Internet Access policy
 - b. Approve updated essential government operation resolution
 - c. Approve appointment of nominating committee
12. Adjournment

All topics on the Agenda are potential Action Items.

The Library will provide reasonable aids or services to afford an individual with a disability an equal opportunity to participate in all services, programs and facilities. Persons requiring assistance should notify Library of their needs well in advance to provide sufficient time to make an accommodation. Contact Library Administration at 847-825-3123, TTY 847-825-8217.