



Park Ridge Public Library
Regular Board Meeting – AGENDA – July 18, 2023 at 7:00 PM

Meeting Location:

Park Ridge City Hall Council Chambers, 505 Butler Place, Park Ridge, IL

- 1. A. Call to Order
B. Roll Call
C. Nomination of President Pro-Tem
D. Election of Officers
2. Public Comment on Non-Agenda Items
3. Library Staff Presentation – Laura Scott, Adult Services Manager
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 June 20, 2023 Regular Meeting of the Library Board
b. Ratify Bills Payable-Warrant Register for:

Table with financial data for Period 6, June 2, 2023 and Period 6, June 16, 2023, comparing items like Payroll, Warrants, and Total across different periods.

- c. Approve Cash Statement for all accounts for June 2023
d. Ratify disbursements from the Petty Cash Fund, \$218.88
e. Ratify disbursements from the Gift Fund, \$1,115.00
f. Approve sections A, B, C, D and E of the Park Ridge Public Library Employee Handbook, with all updates to take effect on Sunday, August 6, 2023
g. Approve revisions to the Library Award, Photo Use, Social Media and Library website policies
h. Approve rescission of the the Park Ridge Community Network policy at the time site is decommissioned

- 5. Treasurer’s Report
a. Approve the Consolidated Year to Date Revenue and Expenditures Report for June 2023
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
a. 2023 Exterior Improvements Project – Contract Award
12. Adjournment

All topics on the Agenda are potential Action Items.