



Park Ridge Public Library
Regular Board Meeting – AGENDA – December 19, 2023 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 on Non-Agenda Items
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 November 21, 2023 Regular Meeting of the Library Board
b. Ratify Bills Payable-Warrant Register for:

Table with 4 columns: Period 11, Amount, Period 11, Amount. Rows include Library Fund Warrants, Payroll, Per Capita Grant Fund, North Suburban Digital Consortium, and Total.

- c. Approve Cash Statement for all accounts for November 2023
d. Ratify disbursements from the Petty Cash Fund, \$20.00
e. Ratify disbursements from the Gift Fund, \$570.00
f. Approve the 2024 Board Meeting calendar
g. Approve Library Furniture International quote LFI QT-3946rev.2 in the amount of \$31,600 for purchase of shelving for Children’s Department
h. Approve CIV Quote 202685 for \$19,108 for replacement of security camera server and Quote 202686 for \$1,235 for installation of an additional security camera
i. Approve the FY24 Per Capita Grant Application

- 5. Treasurer’s Report
a. Approve the Consolidated Year to Date Revenue and Expenditures Report for November 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. Approve Library Director compensation for FY24
12. CLOSED SESSION pursuant to 5 ILCS 120/2(c)(1), for discussion of a personnel matter
13. Adjournment

All topics on the Agenda are potential Action Items.