

AGENDA
 PARK RIDGE PUBLIC LIBRARY
 20 S. Prospect Avenue, Park Ridge, IL 60068

Regular Meeting of the Library Board of Trustees held via videoconference with all remote participation

Tuesday, June 15, 2021 at 7:00 p.m.

Meetings of the Library Board are open to the public under provisions of the Illinois Open Meetings Act. The Library Board President has determined that it is not practical or prudent to schedule an in-person meeting due to the COVID-19 pandemic, therefore, this meeting will be held virtually and in accordance with state statute.

To submit public comment, either join the meeting using the link below, or send an email with your comments to librarydirector@prpl.org at any time before or during the meeting. All comments will be read aloud during the meeting.

Please click the link to join the webinar: <https://zoom.us/j/94256249001?pwd=RWM0cUxoZ2taSHpnd1VSVOtMYXpS2Z09>

Or dial (312) 626-6799

Webinar ID: 942 5624 9001

Passcode: 905566

Other local and international numbers available: <https://zoom.us/j/94256249001>

Those calling in will be identified by the phone number from which they are calling.

To be assigned a different identifier, dial *67 before dialing the phone number. Callers may dial *6 to unmute for public comment.

1. Call to Order and Roll Call
2. CONSENT AGENDA
 - * Items listed with an asterisk are considered routine by the Library Board and will be enacted by one motion. There will be no discussion of those items unless a Board member so requests, in which event the item will be removed from consent and considered in its normal sequence on the agenda.
- *4. Approval of Minutes of the May 18, 2021 Regular Meeting and the June 8, 2021 Special Meeting of the Library Board
5. Comments from the Public (Non-agenda items)
6. Secretary's Report
7. Treasurer's Report

*A. Ratify Bills Payable-Warrant Register for:

Period 13, April 30, 2021		Period 1, May 16, 2021	
Library Fund Warrants	\$59,107.00	Library Fund Warrants	\$80,507.07
Payroll (end date 4/30/2021)	\$77,968.64	Payroll	\$79,190.45
Per Capita Grant Fund	\$0.00	Per Capita Grant Fund	\$0.00
North Suburban Digital Consortium	\$4,669.37	North Suburban Digital Consortium	\$5,586.92
Total	\$141,745.01	Total	\$165,284.44

		Period 1, May 31, 2021	
		Library Fund Warrants	\$43,112.27
		Payroll	\$78,037.73
		Per Capita Grant Fund	\$0.00
		North Suburban Digital Consortium	\$0.00
		Total	\$121,150.00

*B. Cash statement for all accounts for May 2021

C. Consolidated Year to Date Revenue and Expenditures Report for April 2021, Period 13

- a. **MOTION** to approve the *Consolidated Year to Date Revenue and Expenditures Report for April 2021, Period 13*

*D. Consolidated Year to Date Revenue and Expenditures Report for May 2021

- a. **MOTION** to approve the *Consolidated Year to Date Revenue and Expenditures Report for May 2021*

*E. Fines & Fees Revenue History for May 2021

8. Library Director's Report

- A. Statistics
- B. Narrative

9. Committee Reports

- A. Building & Grounds
- B. Planning & Operations
- C. Budget & Finance

- a. **MOTION** to approve FY21 to SY21 operating carry forward of \$20,000 Building Maintenance Funds for Door Lock Project.
- b. **MOTION** to approve FY21 to SY21 operating carry forward of \$25,000 Supplies Furninishing Funds for Per Capita Display Fixtures
- c. **MOTION** to approve FY21 to SY21 capital carry forward of \$620,000 Building Improvement Funds for the remainder of the Fire Suppression Project, Ice Melt System, update phone and replace PA system.
- d. **MOTION** to approve FY21 to SY21 capital carry forward of \$19,000 to server Back-up system.

D. Communications & Development

- a. **MOTION** to approve the Sitkiewicz Family/Marion's Mark 2021 Library Award nomination

10. Friends of the Library Report

11. Unfinished Business

- *A. **MOTION** to approve updated essential government operation resolution

12. New Business

- A. **MOTION** to approve appointment of nominating committee

13. Adjournment