



Park Ridge Public Library

Regular Board Meeting – **AGENDA** – September 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. Former Trustee Steinfels recognition
4. Public Comment on Non-Agenda Items
5. 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 August 15, 2023 Regular Meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

Period 8, August 16, 2023		Period 8, August 31, 2023	
Library Fund Warrants	\$113,931.13	Library Fund Warrants	\$37,720.24
Payroll	\$87,189.95	Payroll	\$87,549.74
Per Capita Grant Fund		Per Capita Grant Fund	
North Suburban Digital Consortium	\$11,131.63	North Suburban Digital Consortium	\$2,849.18
Total	\$212,252.71	Total	\$125,119.16

- c. Approve Cash Statement for all accounts for August 2023
- d. Ratify disbursements from the Petty Cash Fund, \$28.98
- e. Ratify disbursements from the Gift Fund, \$1,115.00
- f. Approve \$2,625 to Williams Architects for Additional Architectural Services for 2023 Interior Remodeling Project

6. Treasurer’s Report
 - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for August 2023
7. President’s Report
8. Secretary’s Report
9. Library Director's Report
 - a. Statistics
 - b. Narrative
10. Friends of the Library Report
11. Unfinished Business
12. New Business
 - a. Approve the FY24 Library Budget in the amount of \$5,524,820
 - b. Approve the 2023 Levy Resolution for the Park Ridge Public Library in the amount of \$4,088,160
 - c. Authorize the Library Director to expend no more than \$20,000 for asbestos remediation for the 2023 Interior Remodeling Project
13. CLOSED SESSION pursuant to 5 ILCS 120/2(c)(21), for review of closed session minutes of the Park Ridge Public Library Board of Trustees.
14. Adjournment

All topics on the Agenda are potential Action Items.