



Park Ridge Public Library

Notice is hereby given that the following Committees of the Library Board will meet in the
First Floor Meeting Room of the Park Ridge Public Library,
20 S. Prospect Avenue, Park Ridge, IL on the date and time below

All meetings are open to the public according to the provisions of the Illinois Open Meetings Act. Please contact Library Administration for additional information or to request accommodations.

LIBRARY COMMITTEE AGENDAS

BOARD OF TRUSTEES

Tuesday, April 12, 2022, at 7:00 P.M.

All committees are committees-of-the-whole unless noted

PUBLIC COMMENT

RESOURCES (Kiem, Chair)

1. Approve Minutes December 14, 2021
2. Collection policy updates
 - a. Collection management policy
 - b. Request for review of item in library collection
 - c. Gifts
 - d. Notice to library donors
3. Other

BUILDING & GROUNDS (Steinfels and Powers Co-Chairs)

1. Approve Minutes March 8, 2022 – attached
2. Project updates
 - a. Current projects update
 - b. Window maintenance and repairs
3. Other

COMMUNICATIONS (Burkum, Chair)

1. Approve March 8, 2022 minutes – attached
2. SY21 annual report draft
3. Library award update

PLANNING & OPERATIONS (Rapisand and Kiem, Co-Chairs)

1. Approve March 8, 2022 minutes – attached
2. Task calendar review and update
3. Policy review:
 - a. Public access typewriter
 - b. Grand piano
4. Other

NO MEETINGS:

BUDGET & FINANCE, INTERGOVERNMENTAL AGREEMENT SUBCOMMITTEE, NOMINATING, PERSONNEL