



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, May 10, 2022, at 7:00 P.M.
All committees are committees-of-the-whole unless noted

PUBLIC COMMENT

PERSONNEL (Hanba, Chair)

1. Approve March 8, 2022 Minutes
2. Tuition Reimbursement
3. Other

BUDGET & FINANCE (Somheil and Rusk, Co-Chairs)

1. Approve February 8, 2022 Minutes
2. Tuition reimbursement
3. Other

BUILDING & GROUNDS (Steinfels and Powers, Co-Chairs)

1. Approve April 12, 2022 Minutes
2. Building and capital project updates
3. Other

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

1. Approve April 12, 2022 Minutes
2. Task calendar review and update
3. Managed Information Technology services RFP update
4. CCS and OCLC annual fees
5. Policy review:
 - a. Persons entitled to borrowing privileges
 - b. Student cards
 - c. Teacher cards
 - d. Circulating materials/schedule of fees
 - e. Circulating equipment/schedule of fees
 - f. Interlibrary loan services
6. Other

RESOURCES (Kiem, Chair)

1. Approve April 12, 2022 Minutes – attached
2. North Suburban Digital Consortium
3. Other

NO MEETINGS:

COMMUNICATIONS & DEVELOPMENT, INTERGOVERNMENTAL AGREEMENT SUBCOMMITTEE, NOMINATING