



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, December 13, 2022 7:00 P.M.**  
**All committees are committees-of-the-whole unless noted**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

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

1. Approve November 8, 2022 minutes
2. Budget Transfer request
3. Testamentary gift to the Park Ridge Public Library
4. Other

**PLANNING & OPERATIONS (Thiagarajan, Chair)**

1. Approve November 8, 2022 minutes
2. Task calendar review and update
3. Staff Presentation: Jennifer Healy – OrangeBoy/Savannah
4. Website development and design recommendation
5. Other

**PERSONNEL (Rapisand, Chair)**

1. Approve September 13, 2022 minutes
2. Extension of Illness at the Workplace (COVID-19) for Library Staff policy
3. Other

**RESOURCES (Kiem, Chair)**

1. Approve November 8, 2022 minutes
2. Per Capita Grant application
3. Other

**NO MEETINGS:**

**BUILDING & GROUNDS, COMMUNICATIONS & DEVELOPMENT, INTERGOVERNMENTAL AGREEMENT SUBCOMMITTEE, NOMINATING**