

**MINUTES**

**PARK RIDGE PUBLIC LIBRARY**

20 S. Prospect Avenue, Park Ridge, IL 60068

Planning and Operations Committee of the Whole Meeting of the Board of Trustees

Held in the First Floor Meeting Room at the Library

November 14, 2023 at 7:00 p.m.

The meeting was called to order by Trustee Renaldi at 7:28p.m.

**ROLL CALL**

Trustees Present: Anita De Frank, Alexandra Hanba, Josh Kiem, Danielle Powers, Lauren Rapisand, Theresa Renaldi, Gregg Rusk, David Somheil (via phone), Deepika Thiagarajan

Others Present: Joanna Bertucci, Library Director; Angela Berger, John Priala, Joan Wrenn, Library staff

Trustee Kiem made a

**MOTION:** to approve the minutes of September 12, 2023

President Thiagarajan seconded the motion.

Roll Call Yes: De Frank, Hanba, Kiem, Powers, Rapisand, Renaldi, Rusk, Somheil, Thiagarajan

**Motion passed**

**TASK CALENDAR REVIEW AND UPDATE**

Director Bertucci reviewed the status of tasks for November, noting that all tasks are being completed on schedule. She noted that she will attend the City Council's first reading of the budget and levy. Also noted was that Library policy review will begin again in January, 2024.

**2024 DAYS CLOSED CALENDAR**

The proposed Days Closed calendar for 2024 appears in the packet on page 19. Director Bertucci noted that in addition to the dates presented, she is proposing that the Library also be closed on February 26, 2024 for an all staff training day. She also noted the addition of Juneteenth, June 19, as an additional paid holiday and closure date, beginning in 2024.

Trustee Renaldi made a

**MOTION:** to approve the 2024 Days Closed Calendar as presented, with the addition of February 26, 2024 for staff training

Trustee Powers seconded the motion.

Roll Call Yes: De Frank, Hanba, Kiem, Powers, Rapisand, Renaldi, Rusk, Somheil, Thiagarajan

**Motion passed**

**OTHER**

None

The meeting was adjourned at 7:34 p.m.