



Notice is hereby given that the following Committees of the Library Board will meet in the
Third 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 9, 2023 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 Minutes February 14, 2023
2. Investment policy
3. Other

COMMUNICATIONS & DEVELOPMENT (Rapisand and Renaldi – Co-chairs)

1. Approve Minutes April 11, 2023
2. Malinowski brick
3. Other

PERSONNEL (Rapisand, Chair)

1. Approve Minutes December 13, 2022
2. Employee Handbook Section 1
3. Other

PLANNING & OPERATIONS (Thiagarajan, Chair)

1. Approve Minutes April 11, 2023
2. Task calendar review and update
3. CCS and OCLC annual fees
4. Other

NO MEETINGS: BUILDING & GROUNDS, INTERGOVERNMENTAL AGREEMENT SUBCOMMITTEE, NOMINATING