



Park Ridge Public Library
Regular Board Meeting – **AGENDA** – March 15, 2022 at 7:00 PM

Meeting Location:
Park Ridge City Hall Council Chambers, 505 Butler Place, Park Ridge, IL

1. Call to Order
2. Roll Call
3. Public Comment
4. Consent Agenda

* Items listed below are considered routine by the Library Board and will be enacted by one motion. There will be no discussion of these items unless a Board member so requests, in which event the item will be removed from consent for further discussion immediately after the Consent Agenda is approved.

- a. Approval of Minutes of the February 15, 2022 Regular Meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

Period 2, February 16, 2022		Period 2, February 28, 2022	
Library Fund Warrants	\$78,119.81	Library Fund Warrants	\$30,917.05
Payroll	\$87,936.45	Payroll	\$84,596.06
Per Capita Grant Fund	\$0.00	Per Capita Grant Fund	\$0.00
North Suburban Digital Consortium	\$9,420.57	North Suburban Digital Consortium	\$1,334.36
Total	\$175,476.83	Total	\$116,847.47

- c. Approve Cash Statement for all accounts for February 2022
- d. Ratify disbursements from the Petty Cash Fund, \$37.95
- e. Approve the award of the 2022 Library Award, posthumously, to Rose Boghosian and Maurine Barinek
- f. Approve extension of the "Illness at the Workplace (COVID-19) for Library Staff" policy through June 30, 2022
- g. Approve a 3-year contract with Orange Boy in the amount of \$13,350, to be paid from the Computer Materials budget line
- h. Approve revisions to the Display Case/Exhibits, Community Bulletin Board, and Library Trustee Orientation policies and rescission of the Horticultural Displays policy

5. Treasurer's Report
 - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for February 2022
6. President's Report
7. Secretary's Report
8. Library Director's Report
 - a. Statistics
 - b. Narrative
9. Friends of the Library Report
10. Unfinished Business
11. New Business
 - a. Building & Grounds
 - i. Approve award of HVAC System Duct Cleaning project to Kleen Air Service Corp., in the amount of \$36,200.
 - b. Planning & Operations Committee
 - i. Approve revisions to the Bylaws of the Board of Trustees Park Ridge Public Library
 - c. Updated Essential Government Functions resolution
 - d. Staff Appreciation resolution
12. Adjournment

All topics on the Agenda are potential Action Items.

The Library will provide reasonable aids or services to afford an individual with a disability an equal opportunity to participate in all services, programs and facilities. Persons requiring assistance should notify Library of their needs well in advance to provide sufficient time to make an accommodation. Contact Library Administration at 847-825-3123, TTY 847-825-8217.