

Park Ridge Public Library
Regular Board Meeting – **AGENDA** - April 18, 2023 – 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. 2023 Library Award Presentation
4. Public Comment on Non-agenda items
5. 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 March 21, 2023 Regular Meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

Period 3, March 16, 2023		Period 3, March 31, 2023	
Library Fund Warrants	\$48,312.37	Library Fund Warrants	\$40,934.46
Payroll (3/10/2023)	\$88,639.54	Payroll (3/31/2023)	\$85,685.02
Per Capita Grant Fund	\$0.00	Per Capita Grant Fund	\$0.00
North Suburban Digital Consortium	\$5,560.67	North Suburban Digital Consortium	\$4,504.17
Total	\$142,512.58	Total	\$131,123.65

- c. Approve Cash Statement for all accounts for March 2023
- d. Ratify disbursements from the Petty Cash Fund, \$30.99
- e. Ratify disbursements from the Gift Fund, \$650
6. Treasurer’s Report
 - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for March 2023
7. President’s Report
8. Secretary’s Report
 - a. Approve the FY22 Annual Report
9. Library Director's Report
 - a. Statistics
 - b. Narrative
10. Friends of the Library Report
11. Unfinished Business
12. New Business
 - a. Approve Library Director Succession Plan
 - b. Approve 3-year contract with Airespring for PRI circuit and emergency phone line for \$21,280.
13. 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.