



Park Ridge Public Library
Regular Board Meeting – AGENDA – April 19, 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. 2022 Library Award Presentation
4. Public Comment
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 15, 2022 Regular Meeting of the Library Board
b. Ratify Bills Payable-Warrant Register for:

Table with 2 columns: Period 3, March 16, 2022 and Period 3, March 31, 2022. Rows include Library Fund Warrants, Payroll, Per Capita Grant Fund, North Suburban Digital Consortium, and Total.

- c. Approve Cash Statement for all accounts for March 2022
d. Ratify disbursements from the Petty Cash Fund, \$63.94
e. Approve revisions to the Collection Management policy
f. Approve revisions to the Request for Review of Item in the Library Collection policy
g. Approve revisions to and the merging of the Gifts and Notice to Library Donors policies into one new Gifts policy
h. Approve the rescission of the Public Access Typewriter policy

- 6. Treasurer’s Report
a. Approve the Consolidated Year to Date Revenue and Expenditures Report for March 2022
7. President’s Report
8. Secretary’s Report
a. Approve the SY2021 Annual Report
9. Library Director's Report
a. Statistics
b. Narrative
10. Friends of the Library Report
11. Unfinished Business
12. New Business
a. Planning & Operations
i. Approve revisions to the Grand Piano policy
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.