



Park Ridge Public Library

Regular Board Meeting – **AGENDA** – November 15, 2022 – 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 on Non-agenda items
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 October 18, 2022 Regular Meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

Period 10, October 16, 2022		Period 10, October 31, 2022	
Library Fund Warrants	\$36,931.77	Library Fund Warrants	\$69,060.84
Payroll (10/07/2022)	\$84,671.63	Payroll (10/21/2022)	\$83,646.83
Per Capita Grant Fund	\$11,535.65	Per Capita Grant Fund	\$0.00
North Suburban Digital Consortium	\$5,589.62	North Suburban Digital Consortium	\$9,101.58
Total	\$138,728.67	Total	\$161,809.25

- c. Approve Cash Statement for all accounts for October 2022
- d. Ratify disbursements from the Petty Cash Fund, \$134.85
- e. Approve a budget transfer in the FY22 Operating Budget for a \$20,000 decrease to General Building Maintenance and an increase of \$10,000 to Natural Gas and \$10,000 to HVAC.
- f. Approve Change Order #02 for the masonry wall project in the amount of \$1,889
- g. Approve 2023 days closed calendar
- h. Approve updates to the Park Ridge Public Library Strategic Plan 2021-2025.
- i. Approve the Charity Collection Container policy
5. Treasurer’s Report
 - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for October 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. Interior Acoustics Improvement project approval
12. CLOSED SESSION pursuant to 5 ILCS 120/2(c)(1), for discussion of a personnel matter
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.