

AGENDA
 PARK RIDGE PUBLIC LIBRARY
 20 S. Prospect Avenue, Park Ridge, IL 60068
Regular Meeting of the Library Board of Trustees held via videoconference with all remote participation
 Tuesday, May 18, 2021 at 7:00 p.m.

Meetings of the Library Board are open to the public under provisions of the Illinois Open Meetings Act. The Library Board President has determined that it is not practical or prudent to schedule an in-person meeting due to the COVID-19 pandemic, therefore, this meeting will be held virtually and in accordance with state statute.

To submit public comment, either join the meeting using the link below, or send an email with your comments to librarydirector@prpl.org at any time before or during the meeting. All comments will be read aloud during the meeting.

Please click the link to join the webinar: <https://zoom.us/j/94256249001?pwd=RWM0cUxoZ2taSHpnd1VSV0tMYXpSzZ09>

Or dial (312) 626-6799

Webinar ID: 942 5624 9001

Passcode: 905566

Other local and international numbers available: <https://zoom.us/j/94256249001>

Those calling in will be identified by the phone number from which they are calling.

To be assigned a different identifier, dial *67 before dialing the phone number. Callers may dial *6 to unmute for public comment.

1. Call to Order and Roll Call
2. CONSENT AGENDA
 - * Items listed with an asterisk are considered routine by the Library Board and will be enacted by one motion. There will be no discussion of those items unless a Board member so requests, in which event the item will be removed from consent and considered in its normal sequence on the agenda.
- *4. Approval of Minutes of the April 20, 2021 Regular Meeting and the May 5, 2021 Special Meeting of the Library Board
5. Comments from the Public (Non-agenda items)
6. Secretary's Report
7. Treasurer's Report
 - *A. Ratify Bills Payable-Warrant Register for:

Period 12, April 16, 2021		Period 12, April 30, 2021	
Library Fund Warrants	\$179,161.66	Library Fund Warrants	\$289,515.48
Payroll	\$75,340.70	Payroll	\$75,814.53
Per Capita Grant Fund	\$0.00	Per Capita Grant Fund	\$0.00
North Suburban Digital Consortium	\$8,446.89	North Suburban Digital Consortium	\$1,872.56
Total	\$262,949.25	Total	\$367,202.57
 - *B. Cash statement for all accounts for April 2021
 - *a. Ratify disbursements from the Petty Cash Fund, \$4.96
 - C. Consolidated Year to Date Revenue and Expenditures Report for April 2021
 - a. **MOTION** to approve the *Consolidated Year to Date Revenue and Expenditures Report for April 2021*
 - *D. Fines & Fees Revenue History for April 2021
8. Library Director's Report
 - A. Statistics
 - B. Narrative
9. Committee Reports
 - A. Building & Grounds
 - a. **MOTION** to approve changes order(s) for 2020 Library Improvement project
 - B. Planning & Operations
 - *a. **MOTION** to approve \$296 annual fee, effective July 1, 2021 for Non-resident Library cards and to adopt related Board resolution
 - *b. **MOTION** to approve annual CCS fees of \$65,447.60 and annual OCLC fees not to exceed \$14,500.00
 - C. Personnel
 - D. Budget & Finance
 - a. **MOTION** to approve Policy I A 1a – Payments for Goods and Services, as revised
 - b. **MOTION** to approve Policy I A 22 - Capital Asset Policy
10. Friends of the Library Report
11. Unfinished Business
 - *A. **MOTION** to approve updated essential government operation resolution
12. New Business
13. Adjournment

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.