

**AGENDA**  
**PARK RIDGE PUBLIC LIBRARY**  
 20 S. Prospect Avenue, Park Ridge, IL 60068  
**Regular Meeting of the Library Board of Trustees held in person and via videoconference**  
 Tuesday, July 20, 2021 at 7:00 p.m.

Meetings of the Library Board are open to the public under provisions of the Illinois Open Meetings Act. This meeting will be held in-person and live streamed via ZOOM. To submit public comment, either join the meeting using the link below, or send an email with your comments to [librarydirector@prpl.org](mailto: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?pwd=RWM0cUxoZ2taSHpnd1VSV0tMYXpSZz09>. 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. A. Call to Order
- B. Swearing in 2021-2022 newly appointed Library Trustees
- C. Nomination of Chairman Pro-Tem
- D. Roll Call
- E. Election of Officers

2. Presentation of 2021 Library Award

3. 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.

- \*5. Approval of Minutes of the June 15, 2021 Regular Meeting of the Library Board
6. Comments from the Public (Non-agenda items)
7. Secretary's Report
8. Treasurer's Report

- \*A. Ratify Bills Payable-Warrant Register for:

	Period 2, June 16, 2021		Period 2, June 29, 2021
Library Fund Warrants	\$62,959.19	Library Fund Warrants	\$164,005.34
Payroll (end date 4/30/2021)	\$78,585.93	Payroll	\$80,547.15
Per Capita Grant Fund	\$0.00	Per Capita Grant Fund	\$0.00
North Suburban Digital Consortium	\$9,218.98	North Suburban Digital Consortium	\$3,871.07
Total	\$150,764.10	Total	\$248,423.56

- \*B. Cash statement for all accounts for June 2021

- a. Ratify disbursements from the Petty Cash Fund, \$57.92

- C. Consolidated Year to Date Revenue and Expenditures Report for June 2021

- a. **MOTION** to approve the *Consolidated Year to Date Revenue and Expenditures Report for June 2021*

- \*D. Fines & Fees Revenue History for June 2021

9. Library Director's Report

- A. Statistics
- B. Narrative

10. Committee Reports

- A. Planning & Operations

- a. **MOTION** to approve a contract extension with CVI for a 1 year term commencing on September 1, 2021 and ending on August 31, 2022 in the amount of \$141,400.

11. Friends of the Library Report

12. Unfinished Business

13. New Business

14. Adjournment