Park Ridge Public Library

Notice is hereby given that the following Committees of the Library Board will be held via videoconference with all remote participation Tuesday, February 8, 2022 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@parkridgelibrary.org at any time before or during the meeting. All comments will be read aloud during the meeting. All committees are committees-of-the-whole unless noted.

Join meeting online: https://zoom.us/j/97516163890?pwd=YU1GSVVCK2VlY2lWckx1RlBUQUhvQT09

Or call (312) 626-6799
Webinar ID: 975 1616 3890
Passcode: 074547
International numbers available: https://zoom.us/u/anm32smko

Of note, 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.
Please contact Library Administration for additional information or to request accommodations.

PUBLIC COMMENT

BUDGET & FINANCE (Somheil and Rusk Co-Chairs)

1. Approve Minutes December 14, 2021 - attached
2. SY21 Carry Forwards

BUILDING & GROUNDS (Steinfels and Powers Co-Chairs)

1. Approve Minutes January 11, 2022 – attached
2. Ice Melt system update
3. 2022 Structural work – Consulting services
4. RFQ – HVAC System Duct Cleaning timeline

PLANNING & OPERATIONS (Rapisand and Kiem Co-Chairs)

1. Approve January 11, 2022 minutes – attached
2. Task calendar review and update
3. Policy review:
   a. Business Organizations in the Library
   b. Conduct in General
   c. Meeting Room
   d. Heritage Room
   e. Special Services Room and Equipment
   f. Digital Media Lab
   g. 3D Printing
   h. The Studio

NO MEETINGS:

COMMUNICATIONS & DEVELOPMENT
INTERGOVERNMENTAL AGREEMENT SUBCOMMITTEE
NOMINATING PERSONNEL RESOURCES