



Park Ridge Public Library

Notice is hereby given that the following Committees of the Library Board will meet in the  
**First Floor Meeting Room of the Park Ridge Public Library,**  
20 S. Prospect Avenue, Park Ridge, IL on the date and time below

All meetings are open to the public according to the provisions of the Illinois Open Meetings Act. Please contact Library Administration for additional information or to request accommodations.

**LIBRARY COMMITTEE AGENDAS**

**BOARD OF TRUSTEES**

**Tuesday, March 8, at 7:00 P.M.**

**All committees are committees-of-the-whole unless noted**

**PUBLIC COMMENT**

**BUILDING & GROUNDS (Steinfels and Powers Co-Chairs)**

1. Approve Minutes February 8, 2022 – attached
2. Project updates
  - a. Ice Melt system project
  - b. Structural repairs and replacement project
3. RFQ – HVAC System Duct Cleaning bid results and contract award recommendation
4. Other

**COMMUNICATIONS & DEVELOPMENT (Burkum – Chair)**

1. Approve Minutes June 8, 2021
2. Library award nominations
3. Other

**PERSONNEL (Hanba – Chair)**

1. Approve Minutes December 14, 2021
2. Illness at the Workplace (COVID-19) for Library Staff extension
3. Other

**PLANNING & OPERATIONS (Rapisand and Kiem Co-Chairs)**

1. Approve February 8, 2022 minutes – attached
2. Task calendar review and update
3. User engagement tool
4. Policy review:
  - a. Display case/exhibits
  - b. Bulletin board
  - c. Horticultural displays
  - d. By-laws
  - e. Library Trustee Orientation
  - f. Organization chart
  - g. ALA Bill of Rights
  - h. ALA Freedom to Read
  - i. ALA Freedom to View
  - j. Municipal Code of Park Ridge
5. Other

**NO MEETINGS: BUDGET & FINANCE, INTERGOVERNMENTAL AGREEMENT SUBCOMMITTEE, NOMINATING, RESOURCES**