NOTE LOCATION & TIME

Park Ridge Public Library

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NOTICE is hereby given that the following Committee meetings of the Library Board **will be held in the SECOND FLOOR meeting room OF PARK RIDGE CITY HALL, 505 Butler Place, Park Ridge, IL** on the date and time shown. All meetings are public according to the provisions of the Illinois Open Meetings Act. Please call the Library Business Office for additional information or to request special accommodations for disabled persons.

REVISED
COMMITTEE AGENDAS
BOARD OF TRUSTEES
TUESDAY, OCTOBER 2, 2018 at 7:30 P.M.

ALL COMMITTEES ARE COMMITTEES-OF-THE-WHOLE UNLESS NOTED

BUILDING & GROUNDS *(Patrick Lamb - Chair)*

1. Approval of September 11, 2018 Minutes – Attached
2. Library Renovation Project Update – Attached
3. Other

COMMUNICATIONS & DEVELOPMENT (*Karen Burkum & Lauren Rapisand - Co-Chairs)*

1. Approval of the September 11, 2018 Minutes – Attached
2. Discussion of Donor Opportunities for the Renovation
3. Other

BUDGET & FINANCE *(Joseph Egan - Chair)*

1. Approval of the September 11, 2018 Minutes – Attached
2. Review Draft FY20 Budget Summary – Attached
3. Review Fund Balance/Levy Projections and Options – Attached
4. Approve FY20 Levy Resolution – Attached
5. Other

PLANNING & OPERATIONS *(Joshua Kiem - Chair)*

1. Approval of the August 14, 2018 Minutes – Attached
2. Review Annual Board Calendar with Proposed Revisions – Attached

NO MEETINGS: *(No Action Items)*

INTERGOVERNMENTAL AGREEMENT (IGA) SUBCOMMITTEE *(Joseph Egan - Chair)*

PERSONNEL *(Charlene Foss-Eggemann - Chair)*

RESOURCES *(Stevan Dobrilovic - Chair)*

PLEASE CONTACT HEIDI SMITH WITH QUESTIONS, COMMENTS OR ADDITIONS TO THESE AGENDAS.