Park Ridge Public Library

Notice is hereby given that the following Committees of the Library Board will meet in the
Third 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 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, OCTOBER 8, 2019 at 7:00 P.M.

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

PERSONNEL (Reardon/Hanba – Co-Chairs)

1. Approval of April 13, 2019 minutes – Attached
2. Approval of April 13, 2019 CLOSED minutes (distribute at meeting)
3. Discuss minimum wage strategy - Attached
4. Mid-year director performance feedback
   MOTION to adjourn to CLOSED SESSION pursuant to 5 ILCS 120/2(c), for discussion of a personnel matter
5. Other

BUDGET & FINANCE (Dobrilovic – Chair/Treasurer)

1. Approval of September 10, 2019 Minutes – Attached
2. Review levy history and forecast and FY21 draft summary budget – Attached (4)
3. Approval of FY21 levy resolution – Attached
4. Other

PLANNING & OPERATIONS (Burkum – Chair)

1. Approval of September 10, 2019 Minutes – Attached
2. Approval of Little Free Library policy – Attached
3. Other

NO MEETINGS:

BUILDING & GROUNDS
COMMUNICATION & DEVELOPMENT
INTERGOVERNMENTAL AGREEMENT SUBCOMMITTEE
RESOURCES