



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, November 8, 2022 at 7:00 P.M.
All committees are committees-of-the-whole unless noted

PUBLIC COMMENT ON NON-AGENDA ITEMS

BUDGET & FINANCE

1. Approve October 11, 2022 Minutes
2. Budget transfers
 - a. Building – HVAC
 - b. Building – Natural Gas
3. Other

BUILDING & GROUNDS

1. Approve October 11, 2022 Minutes
2. Project updates
3. Change Order Request 02
4. Interior acoustics improvements project
5. Other

PLANNING & OPERATIONS

1. Approve October 11, 2022 Minutes
2. Task calendar review and update
3. 2023 days closed calendar
4. Strategic plan updates
5. Charity collection container policy
6. Other

RESOURCES

1. Approve May 10, 2022 minutes
2. Per Capita Grant requirements – review of *Serving our Public 4.0*
3. Other

NO MEETINGS:

COMMUNICATIONS & DEVELOPMENT, INTERGOVERNMENTAL AGREEMENT SUBCOMMITTEE, NOMINATING, PERSONNEL