



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. For additional information, or to request accommodations, please contact Library Administration.

LIBRARY COMMITTEE AGENDAS
BOARD OF TRUSTEES
Tuesday, January 9, 2024 7:00 P.M.
All committees are committees-of-the-whole unless noted

PUBLIC COMMENT ON NON-AGENDA ITEMS

BUDGET & FINANCE – Rusk & Somheil, Co-Chairs

1. Approve Minutes of November 14, 2023
2. Financial policy review
 - a. Levy and Budget
 - b. Library Fund
 - c. Purchasing
 - d. Payments for Goods and Services
 - e. Expense Reimbursement
 - f. Credit Card Use
 - g. Capital Assets

BUILDING & GROUNDS - Kiem & Powers, Co-Chairs

1. Approve Minutes of December 12, 2023
2. Project updates
3. HVAC Project planning – updated timeline
4. Other

PLANNING & OPERATIONS – Renaldi, Chair

1. Approve Minutes of December 12, 2023
2. Task calendar review and update
3. Display cases policy review
4. Other

NO MEETINGS: COMMUNICATIONS & DEVELOPMENT, PERSONNEL, NOMINATING, RESOURCES