



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, April 9, 2024 at 7:00 PM**  
**All committees are committees-of-the-whole unless noted**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**BUILDING & GROUNDS - Kiem & Powers, Co-Chairs**

1. Approve Minutes of February 13, 2024
2. Project updates
3. Tolling Agreement
4. Architect/Engineer selection update
5. Other

**COMMUNICATION & DEVELOPMENT – Rapisand, Chair**

1. Approve Minutes of May 9, 2023
2. 2023 Annual Report
3. Other

**PLANNING & OPERATIONS – Renaldi, Chair**

1. Approve Minutes of February 13, 2024
2. Task calendar review and update
3. Follow up to February 2024 Statistical Review report
4. Other

**NO MEETINGS: BUDGET & FINANCE, PERSONNEL, NOMINATING, RESOURCES**