



Park Ridge Public Library
Regular Board Meeting – AGENDA – February 20, 2024 at 7:00 PM

Meeting Location:

Park Ridge Public Library – 20 S. Prospect, Park Ridge – 1st Floor Meeting Room

- 1. Call to Order
2. Roll Call
3. Public Comment on Non-Agenda Items
4. Consent Agenda

* Items listed below are considered routine by the Library Board and will be enacted by one motion. There will be no discussion of these items unless a Board member so requests, in which event the item will be removed from Consent for further discussion immediately after the Consent Agenda is approved.

- a. Approval of Minutes of the January 16, 2024 Regular Meeting of the Library Board
b. Approval of Minutes of the November 14, 2023 Special Meeting of the Library Board
c. Ratify Bills Payable-Warrant Register for:

Table with financial data for Period 1, January 18, 2023 and Period 1, January 31, 2024. Includes categories like Library Fund Warrants, Payroll, Per Capita Grant Fund, and North Suburban Digital Consortium.

- d. Approve Cash Statement for all accounts for FY23 Period 13 and for January 2024
e. Ratify disbursements from the Petty Cash Fund, \$66.91
f. Ratify disbursements from the Gift Fund, \$0.00
g. Approve FY23 to FY24 Capital Budget carry forwards in the total amount of \$222,200 of Building Improvement Funds for the Ice Melt System, Exterior improvements project, Interior improvements project, and remaining funds from the 2021 Fire Suppression project.

- 5. Treasurer’s Report
a. Approve the Consolidated Year to Date Revenue and Expenditures Report for FY23 Period 13
b. Approve the Consolidated Year to Date Revenue and Expenditures Report for January 2024
6. President’s Report
7. Secretary’s Report
8. Library Director's Report
a. Statistics
b. Narrative
c. Value Added Report
9. Friends of the Library Report
10. Unfinished Business
11. CLOSED SESSION pursuant to 5 ILCS 120/2(c)(21), for review of Closed Session minutes of the Park Ridge Public Library Board of Trustees and also pursuant to 5 ILCS 120/2(c)(8), for discussion of a patron matter.
12. New Business
a. Approve suspension of patron’s Library privileges
13. Adjournment

All topics on the Agenda are potential Action Items.