



Park Ridge Public Library  
Regular Board Meeting – **AGENDA** –March 19, 2024 at 7:00 PM

**Meeting Location:**

Park Ridge Public Library – 20 S. Prospect, Park Ridge – 1<sup>st</sup> 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 February 20, 2024 Regular Meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

Period 2, February 16, 2024		Period 2, February 29, 2024	
Library Fund Warrants	\$46,753.56	Library Fund Warrants	83,544.38
Payroll	\$93,050.94	Payroll	\$91,256.60
Per Capita Grant Fund	\$0.00	Per Capita Grant Fund	\$0.00
North Suburban Digital Consortium	\$5,095.27	North Suburban Digital Consortium	\$4,164.11
<b>Total</b>	<b>\$144,899.77</b>	<b>Total</b>	<b>\$178,965.09</b>

- c. Approve Cash Statement for all accounts for February 2024
- d. Ratify disbursements from the Petty Cash Fund, \$86.93
- e. Ratify disbursements from the Gift Fund, \$0.00
5. Treasurer’s Report
  - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for February 2024
6. President’s Report
7. Secretary’s Report
  - a. Approval of the September 13, 2023, November 14, 2023, and December 19, 2023 Closed Session Minutes of the Park Ridge Public Library Board of Trustees
8. Library Director’s Report
  - a. Statistics
  - b. Narrative
  - c. Value Added Report
9. Friends of the Library Report
10. Unfinished Business
11. New Business
12. Adjournment

All topics on the Agenda are potential Action Items.

The Library will provide reasonable aids or services to afford an individual with a disability an equal opportunity to participate in all services, programs and facilities. Persons requiring assistance should notify Library of their needs well in advance to provide sufficient time to make an accommodation. Contact Library Administration at 847-825-3123, TTY 847-825-8217.