



Park Ridge Public Library
Regular Board Meeting – AGENDA –April 16, 2024 at 7:00 PM

Meeting Location:

City Hall – Council Chambers – 505 Butler Place, Park Ridge, IL 60068

1. Call to Order
2. Roll Call
3. Public Comment on Non-Agenda Items
4. Cyber Security Presentation: William Marcus and Roxy Poluchowicz, Computer View Inc.
5. 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 March 19, 2024 Regular Meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

| Period 3, March 16, 2024 | | Period 3, March 31, 2024 | |
|-----------------------------------|---------------------|-----------------------------------|---------------------|
| Library Fund Warrants | \$69,608.99 | Library Fund Warrants | 38,763.17 |
| Payroll | \$95,659.49 | Payroll | \$96,014.50 |
| Per Capita Grant Fund | \$0.00 | Per Capita Grant Fund | \$0.00 |
| North Suburban Digital Consortium | \$7,385.86 | North Suburban Digital Consortium | \$3,857.19 |
| Total | \$172,654.34 | Total | \$138,634.86 |

- c. Approve Cash Statement for all accounts for March 2024
- d. Ratify disbursements from the Petty Cash Fund, \$110.55
- e. Ratify disbursements from the Gift Fund, \$1,775.63

6. Treasurer’s Report
 - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for March 2024
7. President’s Report
8. Secretary’s Report
9. Library Director's Report
 - a. Statistics
 - b. Narrative
 - c. Value Added Report
10. Friends of the Library Report
11. Unfinished Business
12. New Business
 - a. Approve 2023 Annual Report
 - b. Approve Tolling Agreement between the Park Ridge Public Library, Green Associates, and 20/10 Engineering with regard to the Roof Snow Melt project.
 - c. Approve Tolling Agreement between the Park Ridge Public Library and Engineered Services Inc. d/b/a Powerlink Electric with regard to the Roof Snow Melt project.
13. Adjournment

All topics on the Agenda are potential Action Items.