



**Park Ridge Public Library**  
Regular Board Meeting – **AGENDA** – October 17, 2023 at 7:00 PM

**Meeting Location:**

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

1. Call to Order
2. Roll Call
3. Public Comment on Non-Agenda Items
4. Library Staff Member Presentation: Jennifer Healy, PR/Marketing Coordinator
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 September 19, 2023 Regular Meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

Period 9, September 16, 2023		Period 9, September 30, 2023	
Library Fund Warrants	\$35,967.09	Library Fund Warrants	\$69,687.38
Payroll	\$89,971.44	Payroll	\$90,197.03
Per Capita Grant Fund		Per Capita Grant Fund	
North Suburban Digital Consortium	\$ 2,363.34	North Suburban Digital Consortium	\$8,623.67
<b>Total</b>	<b>\$128,301.87</b>	<b>Total</b>	<b>\$168,508.08</b>

- c. Approve Cash Statement for all accounts for September 2023
- d. Ratify disbursements from the Petty Cash Fund, \$56.96
- e. Ratify disbursements from the Gift Fund, \$0.00

6. Treasurer’s Report
  - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for September, 2023
7. President’s Report
8. Secretary’s Report
9. Library Director's Report
  - a. Statistics
  - b. Narrative
10. Friends of the Library Report
11. Unfinished Business
12. New Business
13. Adjournment

All topics on the Agenda are potential Action Items.