



Park Ridge Public Library

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, May 14, 2024 at 7:00 PM**  
All committees are committees-of-the-whole unless noted

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**BUDGET & FINANCE – Rusk & Somheil, Co-Chairs**

1. Approve Minutes of February 13, 2024
2. Copy machine fee – color copy price reduction
3. Other

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

4. Approve Minutes of April 9, 2024
5. Project updates
6. HVAC Upgrades – Engineering Proposal
7. Tolling Agreement
8. Other

**PLANNING & OPERATIONS – Renaldi, Chair**

1. Approve Minutes of April 9, 2024
2. Task calendar review and update
3. CCS/OCLC Annual Fees
4. Other

**RESOURCES – Thiagarajan, Chair**

1. Approve Minutes of December 12, 2023
2. Collection Management Policy revisions
3. Other

**NO MEETINGS: PERSONNEL, NOMINATING, RESOURCES**