

Park Ridge Public Library

Regular Board Meeting – **AGENDA** – January 17, 2023 – 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. 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 December 20, 2022 Regular Meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

Period 12, December 16, 2022		Period 12, December 31, 2022	
Library Fund Warrants	\$90,688.02	Library Fund Warrants	\$72,085.17
Payroll (12/02/2022)	\$85,692.18	Payroll (12/30/2022)	\$82,536.05
Payroll (12/16/2022)	\$87,374.30	n/a	n/a
Per Capita Grant Fund	\$0.00	Per Capita Grant Fund	\$0.00
North Suburban Digital Consortium	\$2,830.63	North Suburban Digital Consortium	\$4,755.58
Total	\$266,585.13	Total	\$159,376.80

- c. Approve Cash Statement for all accounts for December 2022
- d. Approve a request to the Bruce A. Michel Trust for \$21,862 for the purchase of technology equipment to upgrade the first floor meeting room, third floor meeting room, Media Lab and Marketing office.
- e. Approve revisions, as amended, to the Meeting Room policy and rescind the Grand Piano Policy.
5. Treasurer's Report
 - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for December 2022
6. President's Report
7. Secretary's Report
8. Library Director's Report
 - a. Statistics
 - b. Narrative
9. Friends of the Library Report
10. Unfinished Business
11. New Business
 - a. Approve revisions to the Bylaws of the Board of Trustees Park Ridge Public Library
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.