



Park Ridge Public Library
Regular Board Meeting – AGENDA –May 21, 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. 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 April 16, 2024 Meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

Period 4, April 16, 2024		Period 4, April 30, 2024	
Library Fund Warrants	\$48,431.93	Library Fund Warrants	\$65,361.34
Payroll	\$94,177.57	Payroll	\$93,896.03
Per Capita Grant Fund	\$0.00	Per Capita Grant Fund	\$0.00
North Suburban Digital Consortium	\$37,372.37	North Suburban Digital Consortium	\$6,030.26
Total	\$179,981.87	Total	\$165,287.63

- c. Approve Cash Statement for all accounts for April 2024
- d. Ratify disbursements from the Petty Cash Fund, \$14.99
- e. Ratify disbursements from the Gift Fund, \$425.00
- f. Approve reduction of the color copy charge for library patrons from \$1.00 per page to \$0.50 per page effective immediately
- g. Approve annual CCS consortium member fees of \$56,747.51 and OCLC member fees not to exceed \$15,500 for July 1, 2024 through June 30, 2025.

5. Treasurer’s Report
 - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for April 2024
6. President’s Report
7. Secretary’s Report
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
 - a. Approve proposal from Elara Engineering for \$115,500 for HVAC upgrades project
 - b. Approve revisions to the Collection Management Policy, Request for Review of an Item in the Collection Policy, and Gifts Policy.
 - c. Tolling agreement
12. Adjournment

All topics on the Agenda are potential Action Items.