



Park Ridge Public Library
Regular Board Meeting – AGENDA – August 15, 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. FY22 Audit Report – Lauterbach & Amen, LLP
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 June 20, 2023 and July 18, 2023 Regular Meeting of the Library Board
b. Ratify Bills Payable-Warrant Register for:

Table with 2 columns: Period 7, July 16, 2023 and Period 7, July 31, 2023. Rows include Library Fund Warrants, Payroll, Per Capita Grant Fund, North Suburban Digital Consortium, and Total.

- c. Approve Cash Statement for all accounts for July 2023
d. Ratify disbursements from the Petty Cash Fund, \$94.94
e. Ratify disbursements from the Gift Fund, \$200.00
f. Approve FY24 Salary Plan, which includes \$98,720 in increases in the following areas: \$77,680 for 4% average merit pool increases, \$14,600 for one time merit bonuses, and \$5,990 for merit adjustments based on updated pay grade/scale and minimum wage adjustments.
g. Approve revision to the Teacher Card Policy.
h. Approve awarding the 2023 Interior Renovation Project to Stuckey Construction of Waukegan, IL for the base bid amount of \$183,000 plus Alternate #2 in the amount of \$3,400 for a total contract award of \$186,400.

- 6. Treasurer’s Report
a. Approve the Consolidated Year to Date Revenue and Expenditures Report for July 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
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.