

**Park Ridge Public Library**  
Regular Board Meeting – **AGENDA** - June 20, 2023 – 7:00 PM

**Meeting Location:**  
**Park Ridge Public Library – 1<sup>st</sup> Floor Meeting Room – 20 S. Prospect**

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 May 16, 2023 Regular Meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

Period 5, May 16, 2023		Period 5, May 31, 2023	
Library Fund Warrants	\$79,056.83	Library Fund Warrants	\$54,318.46
Payroll (5/05/2023)	\$91,961.36	Payroll (5/19/2023)	\$90,027.45
Per Capita Grant Fund	\$0.00	Per Capita Grant Fund	\$0.00
North Suburban Digital Consortium	\$7,426.78	North Suburban Digital Consortium	\$3,874.28
<b>Total</b>	<b>\$178,444.97</b>	<b>Total</b>	<b>\$148,220.19</b>

- c. Approve Cash Statement for all accounts for May 2023
- d. Ratify disbursements from the Petty Cash Fund, \$68.99
- e. Ratify disbursements from the Gift Fund, \$391.48
- f. Approve a budget transfer in the FY23 Operating Budget for an \$8,000 decrease to the Youth DVD/Blu-Ray budget line and an \$8,000 increase to the Youth Services Programming budget line.
- g. Approve a Non-Resident Library Card Fee of \$284 for qualified non-residents, effective July 1, 2023
5. Treasurer's Report
  - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for May 2023
6. Vice-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
12. Adjournment

All topics on the Agenda are potential Action Items.