



Park Ridge Public Library
Regular Board Meeting – **AGENDA** –August 20, 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 July 16, 2024 Meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

Period 7, July 16, 2024		Period 7, July 31, 2024	
Library Fund Warrants	\$30,957.42	Library Fund Warrants	\$103,365.14
Payroll 7/12/2024	\$93,812.97	Payroll 7/26/2024	\$95,752.33
Per Capita Grant Fund	\$638.50	Per Capita Grant Fund	\$1,860.64
North Suburban Digital Consortium	\$2,590.38	North Suburban Digital Consortium	\$9,606.42
Total	\$127,999.27	Total	\$210,584.53

- c. Approve Cash Statement for all accounts for July 2024
- d. Ratify disbursements from the Petty Cash Fund, \$84.98
- e. Ratify disbursements from the Gift Fund, \$350.00
- f. Approve amending the FY24 Operating Budget to increase Youth Services – Programs to \$50,000, increase Adult Services – Programs to \$35,000, increase Administration – PR to \$23,000 and increase Administration – Staff Appreciation to \$4,000
- g. Approve the FY25 Salaries budget of \$2,648,000, which includes \$133,900 in increases in the following areas: \$93,500 for 4% average merit pool increases, \$10,500 for one-time merit bonuses, \$29,000 adjustments based on updated pay grade/scale and minimum wage adjustments
5. Treasurer’s Report
 - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for July 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. The Library Board affirming the one year ban of Patron F, expiring on July 31, 2025, as imposed by the Library Director on July 31, 2024.
12. Adjournment

All topics on the Agenda are potential Action Items.