



Park Ridge Public Library

Notice is hereby given that the following Committees of the Library Board will meet in the  
**First Floor Meeting Room of the Park Ridge Public Library**  
20 S. Prospect Avenue, Park Ridge, IL  
On the date and time below

All meetings are open to the public according to the provisions of the Illinois Open Meetings Act. For additional information, or to request accommodations, please contact Library Administration.

**LIBRARY COMMITTEE AGENDAS**  
**BOARD OF TRUSTEES**  
**Tuesday, October 8, 2024**  
All committees are committees-of-the-whole unless noted

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**BUILDINGS & GROUNDS – Powers, Chair**

1. Approve Minutes of June 11, 2024
2. Presentation by Elara Engineering re: HVAC project
3. Other

**BUDGET & FINANCE – Rusk, Chair**

1. Approve Minutes of September 10, 2024
2. Approve FY25 Budget
3. Other

**PERSONNEL – Hanba & DeFrank, Co-Chairs**

1. Approve Minutes of August 13, 2024
2. Library Director annual review
3. Other

**PLANNING & OPERATIONS – Kiem & Renaldi, Co-Chairs**

1. Approve Minutes of September 10, 2024
2. Task calendar review and update
3. Laptop purchase
4. Strategic Plan discussion

**NO MEETINGS: COMMUNICATIONS & DEVELOPMENT, NOMINATING, RESOURCES**