



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, November 12, 2024
All committees are committees-of-the-whole unless noted

PUBLIC COMMENT ON NON-AGENDA ITEMS

BUILDING & GROUNDS – Powers, Chair

1. Approve Minutes of October 8, 2024
2. HVAC project update
3. Other

PLANNING & OPERATIONS – Kiem & Renaldi, Co-Chairs

1. Approve Minutes of October 8, 2024
2. Task calendar review and update
3. Oversight policy review:
 - a. Legal
 - b. Identity protection
 - c. Freedom of Information Act
 - d. Public participation and comment at Board meetings
 - e. Meeting attendance via electronic means
4. 2025 Days Closed calendar
5. Strategic Plan Subcommittee update discussion
6. Other

RESOURCES – Thiagarajan, Chair

1. Approve Minutes of May 14, 2024
2. Per Capita Grant requirements discussion
3. Other

NO MEETING: BUDGET & FINANCE, COMMUNICATIONS & DEVELOPMENT, NOMINATING, PERSONNEL