



Park Ridge Public Library

Regular Board Meeting – **AGENDA** –November 19, 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 October 15, 2024 Meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

| Period 10, October 16, 2024 | | Period 10, October 31, 2024 | |
|-----------------------------------|---------------------|-----------------------------------|---------------------|
| Library Fund Warrants | \$78,645.11 | Library Fund Warrants | \$57,337.54 |
| Payroll 10/4/2024 | \$94,043.40 | Payroll 10/18/2024 | \$90,114.01 |
| Per Capita Grant Fund | \$642.31 | Per Capita Grant Fund | \$310.61 |
| North Suburban Digital Consortium | \$9,309.48 | North Suburban Digital Consortium | \$5,146.39 |
| Total | \$183,640.30 | Total | \$154,908.55 |

- c. Approve Cash Statement for all accounts for October 2024
- d. Ratify disbursements from the Petty Cash Fund, \$142.82
- e. Ratify disbursements from the Gift Fund, \$250.00
- f. Approve revisions to the Legal, Identity Protection, Freedom of Information Act, and Meeting Attendance via Electronic Means policies.
- g. Approve the 2025 Days Closed calendar

5. Treasurer’s Report
 - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for October 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. Approve the Public Participation and Comment at Board Meetings policy.
 - b. Approve FY24 Budget transfers
12. CLOSED SESSION pursuant to 5 ILCS 120/2(c)(21), for review of Closed Session minutes of the Park Ridge Public Library Board of Trustees and also pursuant to 5 ILCS 120/2(c)(1), for discussion of a personnel matter.
13. Adjournment

All topics on the Agenda are potential Action Items.