



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, December 10, 2024**  
All committees are committees-of-the-whole unless noted

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**BUDGET & FINANCE – Rusk, Chair**

1. Approve Minutes of October 8, 2024
2. Year-end budget transfers
3. Other

**PERSONNEL – De Frank & Hanba, Co-Chairs**

1. Approve Minutes of October 8, 2024
2. Generative Artificial Intelligence (AI) in the Workplace Policy
3. Other

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

1. Approve Minutes of November 12, 2024
2. Task calendar review and update
3. Display case purchase approval
4. Strategic Planning Subcommittee Report and recommendation

**RESOURCES – Thiagarajan, Chair**

1. Approve Minutes of November 12, 2024
2. Per Capita Grant Application approval
3. Other

**NO MEETINGS: BUILDINGS & GROUNDS, COMMUNICATIONS & DEVELOPMENT, NOMINATING**