



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, January 14, 2025**  
All committees are committees-of-the-whole unless noted

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**BUILDING & GROUNDS – Powers, Chair**

1. Approve Minutes of November 12, 2024
2. Building Project updates
3. Other

**BUDGET & FINANCE – Rusk, Chair**

1. Approve Minutes of December 10, 2024
2. FY24 – Period 13 Transfers
3. Other

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

1. Approve Minutes of December 10, 2024
2. Task calendar review
3. Strategic Planning update
4. Policy review: Gifts & Donations, Real Property, Buy a Brick, Naming, Sponsorships, and Community Advisors

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