Park Ridge Public Library
Regular Board Meeting – **AGENDA** –January 21, 2025 at 7:00 PM
Meeting Location:
Park Ridge Public Library – 20 S. Prospect Avenue, Park Ridge, IL 60068
First Floor Meeting Room

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 December 17, 2024 Meeting of the Library Board
   b. Ratify Bills Payable-Warrant Register for:

Period 12, December 15, 2024		Period 12, December 30, 2024	
Library Fund Warrants	$88,561.90	Library Fund Warrants	$58,675.14
Payroll 12/13/2024	$94,108.90	Payroll 12/27/2024	$94,574.90
Per Capita Grant Fund	$2,014.00	Per Capita Grant Fund	$0.00
North Suburban Digital Consortium	$6,220.09	North Suburban Digital Consortium	$4,878.39
Total	**$190,904.89**	**Total**	**$158,128.43**

   c. Approve Cash Statement for all accounts for December 2024
   d. Ratify disbursements from the Petty Cash Fund, $36.98
   e. Ratify disbursements from the Gift Fund, $840.00
   f. Approve a FY24 Operating Budget Transfer of $500 from Adult Services-FIC to Adult Services-NF in order to fulfill end of year expenses of an additional $1,052.54
   g. Approve revisions to the following policies: Gift of Real Property, Buy a Brick Project, Naming, Sponsorships, and Community Advisors
5. Treasurer's Report
   a. Approve the Consolidated Year to Date Revenue and Expenditures Report for December 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 Gifts and Donations Policy, as amended
12. Adjournment

All topics on the Agenda are potential Action Items.

The Library will provide reasonable aids or services to afford an individual with a disability an equal opportunity to participate in all services, programs and facilities. Persons requiring assistance should notify Library of their needs well in advance to provide sufficient time to make an accommodation. Contact Library Administration at 847-825-3123, TTY 847-825-8217.