



Park Ridge Public Library

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, February 11, 2025
All committees are committees-of-the-whole unless noted

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT ON NON-AGENDA ITEMS

BUDGET & FINANCE – Rusk, Chair

1. Approve Minutes of January 14, 2025
2. FY24 – Capital Budget Carryforwards
3. Other

PLANNING & OPERATIONS – Kiem & Renaldi, Co-Chairs

1. Approve Minutes of January 14, 2025
2. Task calendar review
3. Strategic Planning update
4. Other

NO MEETINGS: BUILDING & GROUNDS, COMMUNICATIONS & DEVELOPMENT, NOMINATING, PERSONNEL, RESOURCES