



Park Ridge Public Library
Regular Board Meeting – **AGENDA** –February 18, 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 January 21, 2025 Meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

FY25 Period 1, January 16, 2025		FY25 Period 1, January 31, 2025	
Library Fund Warrants	\$136,705.66	Library Fund Warrants	\$38,722.05
Payroll 01/10/2025	\$90,876.67	Payroll 01/24/25	\$102,426.04
Per Capita Grant Fund	\$0.00	Per Capita Grant Fund	\$0.00
North Suburban Digital Consortium	\$5,314.39	North Suburban Digital Consortium	\$4,799.35
Total	\$232,896.72	Total	\$145,947.44
FY24 Period 13, January 31, 2025			
Library Fund Warrants	\$52,294.98		
Per Capita Grant Fund	\$0.00		
North Suburban Digital Consortium	\$0.00		
Total	\$52,294.98		

- c. Approve Cash Statement for all accounts for FY24 Period 13 and FY25 January 2025
 - d. Ratify disbursements from the Petty Cash Fund, \$82.93
 - e. Ratify disbursements from the Gift Fund, \$1,143.87
 - f. Approve FY24 to FY25 Building Improvement carry forward in the amount of \$540,332 for the Ice Melt System and HVAC Project.
 - g. Approve FY24 to FY25 Computer Equipment carry forward in the amount of \$86,919 for the PC replacement project.
5. Treasurer’s Report
 - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for FY24 Period 13
 - b. Approve the Consolidated Year to Date Revenue and Expenditures Report for FY25 January 2025
 6. President’s Report
 7. Secretary’s Report
 8. Library Director’s Report
 - a. Statistics
 - b. Narrative
 - c. Value Added Report

All topics on the Agenda are potential Action Items.



9. Friends of the Library Report
10. Unfinished Business
11. New Business
 - a. Annual statistical review
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.