



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 AGENDA
BOARD OF TRUSTEES
Tuesday, March 11, 2025 at 7:00 pm
All committees are committees-of-the-whole unless noted

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT ON NON-AGENDA ITEMS

BUILDING & GROUNDS – Powers, Chair

1. Approve Minutes of January 14, 2025
2. Project updates
3. HVAC replacement project bid results & recommendation
4. Other

COMMUNICATIONS & DEVELOPMENT – Somheil, Chair

1. Approve Minutes of April 9, 2024
2. 2025 Library Award nominations
3. Other

PLANNING & OPERATIONS – Kiem & Renaldi, Co-Chairs

1. Approve Minutes of February 11, 2025
2. Task calendar review
3. Strategic Planning update
4. Policy review:
 - a. Library Programs
 - b. Test Proctoring
 - c. Volunteers
 - d. Unpaid Internships
 - e. Afterhours Materials Depositories
 - f. Temporary Outdoor Public Art
 - g. Little Free Libraries
5. Other

NO MEETING: BUDGET & FINANCE, NOMINATING, PERSONNEL, RESOURCES