

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, May 13, 2025 – 7 p.m. 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 April 8, 2025
- 2. Project updates
- 3. Other

PLANNING & OPERATIONS - Kiem & Renaldi, Co-Chairs

- 1. Approve Minutes of April 8, 2025
- 2. Task calendar review
- 3. Strategic Planning update
- 4. Policy review:
 - a. Security cameras
 - b. Confidentiality of patron information
 - c. Persons entitled to borrowing privileges
 - d. Teacher Cards
 - e. Student Cards
 - f. Circulation Materials/Schedule of Charges
 - g. Exploration Library/Schedule of Fees
 - h. Interlibrary loan
- 5. Teacher Card contract 2025-2028 and Student Card contract 2025-2028
- 6. Other

NO MEETINGS: BUDGET & FINANCE, COMMUNICATIONS & DEVELOPMENT, NOMINATING, PERSONNEL, RESOURCES