

# 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, June 10, 2025 – 7 p.m. All committees are committees-of-the-whole unless noted

## CALL TO ORDER

## ROLL CALL

## PUBLIC COMMENT ON NON-AGENDA ITEMS

**STAFF PRESENTATION:** Anastasia Rachmaciej, Patron Services Manager

#### BUILDING & GROUNDS - Powers, Chair

- 1. Approve Minutes of May 13, 2025
- 2. Project updates
- 3. Other

#### PLANNING & OPERATIONS – Kiem & Renaldi, Co-Chairs

- 1. Approve Minutes of May 13, 2025
- 2. Task calendar review
- 3. Non-resident Library Card resolution
- 4. CCS and OCLC Annual Fees
- 5. Strategic Planning update
- 6. Other

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