



Park Ridge Public Library

Regular Board Meeting – **AGENDA** –June 17, 2025 at 7:00 PM

Meeting Location:

Park Ridge City Hall - Council Chambers
505 Butler Place, Park Ridge, IL 60068

1. Call to Order
2. Roll Call
3. Public Comment on Non-Agenda Items
4. Library Staff Presentation: Anastasia Rachmaciej, Patron Services Manager
5. 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 May 20, 2025 Meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

FY25 Period 5, May 16, 2025		FY25 Period 5, May 30, 2025	
Library Fund Warrants	\$65,911.76	Library Fund Warrants	\$48,164.54
Payroll 05/2/2025	\$99,048.51	Payroll 05/30/2025	\$100.615.32
Payroll 05/16/2025	\$101,405.38	Per Capita Grant Fund	\$0.00
North Suburban Digital Consortium	\$6,056.42	North Suburban Digital Consortium	\$4,963.54
Total	\$272,422.07	Total	\$153,743.40

- c. Approve Cash Statement for all accounts for May 2025
- d. Ratify disbursements from the Petty Cash Fund, \$20.98; Gift Fund, \$650.00
- e. Approve the Non-resident Library Card fee and resolution
- f. Approve the FY25/26 CCS and OCLC annual fees
6. Treasurer's Report
 - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for FY25 Period 5, May 2025
7. President's Report
8. Secretary's Report
9. Library Director's Report
 - a. Statistics
 - b. Narrative
 - c. Value Added Report
10. Friends of the Library Report
11. Unfinished Business
12. New Business
13. Adjournment

All topics on the Agenda are potential Action Items.