



Park Ridge Public Library
Regular Board Meeting – **AGENDA** –July 15, 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. 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 June 17, 2025 Meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

FY25 Period 6, June 16, 2025		FY25 Period 6, June 30, 2025	
Library Fund Warrants	\$49,214.01	Library Fund Warrants	\$46,411.68
Payroll 06/13/2025	\$98,907.69	Payroll 06/27/2025	\$100,870.08
Per Capita Grant Fund	\$0.00	Per Capita Grant Fund	\$0.00
North Suburban Digital Consortium	\$7,519.31	North Suburban Digital Consortium	\$3,228.02
Total	\$155,641.04	Total	\$150,509.78

- c. Approve Cash Statement for all accounts for June 2025
- d. Ratify disbursements from the Petty Cash Fund, \$179.78; Gift Fund, \$658.63

5. Treasurer’s Report
 - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for FY25 Period 6, June 2025
 - b. FY26 Budget and 2025 levy discussion
6. President’s Report
7. Secretary’s Report
8. Library Director's Report
 - a. Statistics
 - b. Narrative
 - c. Value Added Report
9. Friends of the Library Report
10. Unfinished Business
11. New Business
 - a. Motion to approve a two-year contract with Outsource IT Solutions Group (OSG) of Naperville, IL, for LAN management services in the amount of \$369,612—Year 1 services totaling \$181,716 and Year 2 services totaling \$187,896 with an optional year 3 renewal for \$192,000
12. Adjournment

All topics on the Agenda are potential Action Items.