



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 AGENDAS
BOARD OF TRUSTEES
Tuesday, August 12, 2025 – 7 p.m.
All committees are committees-of-the-whole unless noted

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT ON NON-AGENDA ITEMS

TRUSTEE INTRODUCTIONS

BUDGET & FINANCE – Rusk, Chair

1. Approve Minutes of July 8, 2025
2. FY24 Audit Presentation – Lauterbach and Amen
3. FY26 Budget and 2025 levy discussion
4. Other

BUILDING & GROUNDS – Powers, Chair

1. Approve Minutes of July 8, 2025
2. Project updates
3. Other

PERSONNEL – De Frank, Chair

1. Approve Minutes of December 10, 2024
2. FY26 Salary Plan review and approval
3. Other

PLANNING & OPERATIONS – Kiem & Renaldi, Co-Chairs

1. Approve Minutes of July 8, 2025
2. Task calendar review
3. Strategic Planning update
4. PC replacement
5. Other

NO MEETINGS: COMMUNICATIONS & DEVELOPMENT, NOMINATING, RESOURCES