



Park Ridge Public Library
Regular Board Meeting – **AGENDA** – August 19, 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. Nomination of President Pro-Tem
4. Elections of Officers
5. Public Comment on Non-Agenda Items
6. 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 July 15, 2025 Meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

FY25 Period 7, July 16, 2025		FY25 Period 7, July 31, 2025	
Library Fund Warrants	\$59,167.57	Library Fund Warrants	\$37,802.19
Payroll 07/11/2025	\$96,863.36	Payroll 07/25/2025	\$99,398.61
Per Capita Grant Fund	\$0.00	Per Capita Grant Fund	\$0.00
North Suburban Digital Consortium	\$5,747.75	North Suburban Digital Consortium	\$5,488.56
Total	\$161,778.68	Total	\$142,689.36

- c. Approve Cash Statement for all accounts for July 2025
 - d. Ratify disbursements from the Petty Cash Fund, \$54.93; Gift Fund, \$450.00
 - e. Approve purchase of Lenovo PCs for \$145,860.92, including \$24,000 for installation and configuration work to be performed by OSG using funds provided by the Bruce A. Michel Trust for Library Technology Improvements.
 - f. Approve the FY26 salary budget of \$2,739,000, which includes \$112,100 allocated across the following areas: \$86,000 for 3.5% average merit pool increases, \$10,100 for one-time merit bonuses and adjustments based on updated pay grade/scale and \$16,000 for a NEW part time (18 hour) Maker Space Associate
7. Treasurer’s Report
 - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for FY25 Period 7, July 2025
 8. President’s Report
 - a. 2025-26 Committee Chairs reminder
 9. Secretary’s Report
 10. Library Director's Report
 - a. Statistics
 - b. Narrative
 11. Friends of the Library Report
 12. Unfinished Business
 13. New Business
 - a. Approve 2026-2030 Strategic Plan
 14. Adjournment

All topics on the Agenda are potential Action Items.