



**Park Ridge Public Library**

Regular Board Meeting – **AGENDA** – September 16, 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. Recognition of former trustees Alexandra Hanba and David Somheil
4. Public Comment on Non-Agenda Items
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 August 19, 2025 Meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

FY25 Period 8, August 16, 2025		FY25 Period 8, August 31, 2025	
Library Fund Warrants	\$198,319.27	Library Fund Warrants	\$28,026.00
Payroll 08/8/2025	\$97,539.14	Payroll 08/22/2025	\$107,383.55
Per Capita Grant Fund	\$0.00	Per Capita Grant Fund	\$0.00
North Suburban Digital Consortium	\$6,352.65	North Suburban Digital Consortium	\$4,413.46
<b>Total</b>	<b>\$302,211.16</b>	<b>Total</b>	<b>\$139,823.81</b>

- c. Approve Cash Statement for all accounts for August 2025
- d. Ratify disbursements from the Petty Cash Fund, \$0.00; Gift Fund, \$2,185.00
- e. Approve the FY26 Budget for the Park Ridge Public Library in the amount of \$5,800,000
- f. Approve the 2025 Levy for the Park Ridge Public Library in the amount of \$4,336,721
- g. Approve a three year contract renewal with Savannah/OrangeBoy at an amount not to exceed \$4,000 per year
6. Treasurer’s Report
  - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for FY25 Period 8, August 2025
7. President’s Report
8. Secretary’s Report
9. Library Director's Report
  - a. Statistics
  - b. Narrative
10. Friends of the Library Report
11. Unfinished Business
12. New Business
  - a. Approve a Corporate Resolution – Michel Trust
  - b. Approve Disposal of Property Policy
13. Adjournment

All topics on the Agenda are potential Action Items.