



Park Ridge Public Library  
Regular Board Meeting – AGENDA – October 21, 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 matters 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 September 16, 2025, Meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

FY25 Period 9, September 16, 2025		FY25 Period 9, September 30, 2025	
Library Fund Warrants	\$147,043.29	Library Fund Warrants	\$37,884.42
Payroll 09/5/2025	\$98,098.98	Payroll 09/19/2025	\$98,341.77
Per Capita Grant Fund	\$0.00	Per Capita Grant Fund	\$0.00
North Suburban Digital Consortium	\$7,474.13	North Suburban Digital Consortium	\$4,698.39
<b>Total</b>	<b>\$252,616.40</b>	<b>Total</b>	<b>\$140,924.58</b>

- c. Approve Cash Statement for all accounts for September 2025
- d. Ratify disbursements from the Petty Cash Fund, \$0.00; Gift Fund, \$13.17
- e. Approve the purchase of three mobile display units for the Teen Loft from The Library Store, in the amount of \$10,896.68, to be paid from the FY25 Furniture budget.
- f. Approve a contract with ThirdWay, Inc., in an amount not to exceed \$15,000, including consultant travel expenses, to be paid from the FY26 Consulting budget.

5. Treasurer’s Report
  - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for FY25 Period 9, September 2025
6. President’s Report
7. Secretary’s Report
8. Library Director's Report
  - a. Statistics
  - b. Narrative
9. Friends of the Library Report
10. Unfinished Business
11. New Business
12. Adjournment

All topics on the agenda are potential Action Items.