



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, November 11, 2025 – 7 p.m.**  
**All committees are committees-of-the-whole unless noted**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**BUDGET & FINANCE – Donahue and Rusk, Co-Chairs**

1. Approve Minutes of September 9, 2025
2. Budget amendment and transfers
3. ADP contract
4. Other

**BUILDING & GROUNDS – Haggerty and Powers, Co-Chairs**

1. Approve Minutes of October 14, 2025
2. Project updates
3. Other

**PLANNING & OPERATIONS – Jarnagin and Kiem, Co-Chairs**

1. Approve Minutes of October 14, 2025
2. Task calendar review
3. Days closed calendar 2026
4. Calendaring/App software recommendation
5. Library ICE procedures discussion
6. Other

**RESOURCES – Thiagarajan, Chair**

1. Approve Minutes of October 14, 2025
2. Standards discussion/Per Capita Grant application requirement
3. Other

**NO MEETINGS: COMMUNICATIONS & DEVELOPMENT, NOMINATING, PERSONNEL**