



Park Ridge Public Library
Regular Board Meeting – **AGENDA** – December 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. Public Comment on Non-Agenda Items
4. Consent Agenda

* Items listed below are considered routine and will be enacted by the Library Board with 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 November 18, 2025, Meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

FY25 Period 11, November 16, 2025		FY25 Period 11, November 30, 2025	
Library Fund Warrants	\$325,341.11	Library Fund Warrants	\$268,333.06
Payroll 11/14/2025	\$99,728.37	Payroll	\$99,744.14
Per Capita Grant Fund	\$0.00	Per Capita Grant Fund	\$0.00
North Suburban Digital Consortium	\$4,953.19	North Suburban Digital Consortium	\$6,732.28
Total	\$430,022.67	Total	\$374,809.48

- c. Approve Cash Statement for all accounts for November 2025
- d. Ratify disbursements from the Petty Cash Fund, \$0.00; Gift Fund \$419.91
- e. Approve FY25 budget transfer from Adult Non-fiction books and DVD/Blu-ray, \$25,000 and \$16,000, respectively, to Adult eBooks.
- f. Approve the 2026 Illinois Public Library Per Capita Grant application

5. Treasurer’s Report
 - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for FY25 Period 11, November 2025.
6. President’s Report
7. Secretary’s Report
 - a. Approve opening of minutes from the February 20, 2024 Closed Session meeting closed under provisions of 5ILCS 120/2 (c)21
 - b. Approve the minutes of the November 19, 2024 Closed Session meeting closed under provisions of 5ILCS 120/2 (c)21 and 5ILCS 120/2 (c)1
 - c. Approve opening of minutes from the November 19, 2024 Closed Session meeting closed under provisions of 5ILCS 120/2 (c)21
 - d. Approve opening of minutes from the November 19, 2024 Closed Session meeting closed under provisions of 5ILCS 120/2 (c)1
8. Library Director's Report
 - a. Statistics
 - b. Narrative
9. Friends of the Library Report
10. Unfinished Business
11. New Business
 - a. Approve Library Director compensation for 2026
12. Adjournment

All topics on the agenda are potential Action Items.