



Park Ridge Public Library
Regular Board Meeting – AGENDA – January 20, 2026

Meeting Location:

Park Ridge Public Library – First Floor Meeting Room
20 S. Prospect, Park Ridge, IL 60068

1. Call to Order
2. Roll Call
3. Public Comment on Non-Agenda Items
4. HVAC Project Update – Jim Gibson, Elara Engineering
5. 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 December 16, 2025, Meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

FY25 Period 12, December		FY25 Period 12, December	
Library Fund Warrants	\$ 43,712.83	Library Fund Warrants	\$ 96,507.99
Payroll 12/12/2025	\$104,118.28	Payroll 12/26/2025	\$101,678.70
Per Capita Grant Fund	\$ 0	Per Capita Grant Fund	\$0
North Suburban Digital Consortium	\$ 6,063.16	North Suburban Digital Consortium	\$ 3,151.36
Total	\$153,894.27	Total	\$201,338.05

- c. Approve Cash Statement for all accounts for December 2025
- d. Ratify disbursements from Gift Fund \$17.00
- e. Rescind the Paging Patrons policy
6. Treasurer’s Report
 - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for FY25 Period 12, December 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 revisions to the Public Access Computers policy
 - b. Approve revisions to the Public Internet Access policy
 - c. Approve revisions to the Loans of Artwork policy
 - d. Approve the loan of the Kupjack miniature to the Kalo Foundation of Park Ridge through January 31, 2031.
13. Adjournment

All topics on the agenda are potential Action Items.

The library will provide reasonable aids or services to afford an individual with a disability an equal opportunity to participate in all services, programs and facilities. Persons requiring assistance should notify Library of their needs well in advance to provide sufficient time to make an accommodation. Contact Library Administration at 847-825-3123, TTY 847-825-8217.