



Park Ridge Public Library
Regular Board Meeting – AGENDA – February 17, 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. Approve Minutes of the January 20, 2026 meeting of the Library Board
b. Ratify Bills Payable-Warrant Register for:

Table with 4 columns: Item, FY26 Period 1, January 16, 2026, Item, FY26 Period 1, January 31, 2026. Rows include Library Fund Warrants, Payroll 1/9/2026, Per Capita Grant Fund, North Suburban Digital Consortium, and Total.

Table with 2 columns: Item, FY25 Period 13, December 31, 2025. Rows include Library Fund Warrants, Per Capita Grant Fund, North Suburban Digital Consortium, and Total.

- c. Approve Cash Statement for all accounts for 2025 Period 13 and January 2026 Period 1
d. Ratify disbursements from Gift Fund \$455.17
e. Amend the Library’s FY2026 Capital Budget to include an additional \$10,000, reflecting the Carnegie Libraries 250 gift received in January 2026 from the Carnegie Corporation of New York
f. Approve FY25 to FY26 Capita Budget - Building Improvement carry-forward in the amount of \$142,636
g. Approve the Children in the Library policy, as revised
h. Approve the Vulnerable Adults policy, as revised
6. Treasurer’s Report
a. Approve the Consolidated Year to Date Revenue and Expenditures Report for FY25 Period 13 and FY26 Period 1
7. President’s Report
a. Rescheduling March, 2026 Board meeting
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
13. Adjournment

All topics on the agenda are potential Action Items.