



Park Ridge Public Library  
Regular Board Meeting – AGENDA – March 16, 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. 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 February 17, 2026 meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

FY26 Period 2, February 16, 2026		FY26 Period 2, February 27, 2026	
Library Fund Warrants	\$31,295.80	Library Fund Warrants	26,981.48
Payroll 2/16/26	106,732.27	Payroll 2/20/26	101,238.18
Per Capita Grant Fund	\$ 0	Per Capita Grant Fund	\$0
North Suburban Digital Consortium	\$7,150.55	North Suburban Digital Consortium	\$3,966.72
<b>Total</b>	<b>\$145,178.62</b>	<b>Total</b>	<b>\$132,186.38</b>

- c. Approve Cash Statement for all accounts for February 2026 Period 2
- d. Ratify disbursements from Gift Fund \$596.04
- e. Approve Statement of Work prepared by OSG for the network separation project in the amount of \$14,800.
- f. Approve the Photography, Video, and Audio Recording, Website, Social Media, Meeting Rooms, Charity Collection Container, Media Lab, Community Bulletin Board, and Display Case and Exhibits policies, as revised
- g. Discontinue the Library’s subscription to the Hoopla platform in FY26
5. Treasurer’s Report
  - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for FY26 Period 2
6. President’s Report
7. Secretary’s Report
8. Library Director's Report
  - a. Narrative
  - b. Statistics
9. Friends of the Library Report
10. Unfinished Business
11. New Business
12. 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.