



Park Ridge Public Library
Regular Board Meeting – AGENDA – May 19, 2026

Meeting Location:

Park Ridge City Hall – Council Chambers
505 Bulter 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. Approve Minutes of the April 21, 2026 meeting of the Library Board
- b. Ratify Bills Payable-Warrant Register for:

FY26 Period 4, April 16, 2026		FY26 Period 4, April 30, 2026	
Library Fund Warrants	\$61,215.07	Library Fund Warrants	\$372,855.62
Payroll 4/3/26	\$100,480.47	Payroll 4/17/26	\$101,077.51
Per Capita Grant Fund	\$ 12,000	Per Capita Grant Fund	\$0.00
North Suburban Digital Consortium	\$36,759.60	North Suburban Digital Consortium	\$3,773.63
Total	\$210,455.14	Total	\$477,706.76

- c. Approve Cash Statement for all accounts for Period 4, April 2026
- d. Ratify disbursements from Gift Fund - \$1,120.16
- e. Approve an FY26 Operating Budget Transfer in the amount of \$58,493 from Adult eBooks to Administration-Per Capita Grant

5. Treasurer’s Report
 - a. Approve the Consolidated Year to Date Revenue and Expenditures Report for FY26 Period 4
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.