Park Ridge Public Library

Park Ridge Public Library

Regular Board Meeting – **AGENDA** – November 17, 2026

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. Approve Minutes of the October 20, 2026 meeting of the Library Board

   b. Ratify Bills Payable-Warrant Register for:

FY26 Period 10, October 16, 2026		**FY26 Period 10, October 31, 2026**	
Library Fund Warrants	$101,174.11	Library Fund Warrants	$69,650.92
Payroll 10/2/2026	$100,917.86	Payroll 10/30/2026	$99,708.12
Payroll 10/16/2026	$100,942.18		
Per Capita Grant Fund	$0.00	Per Capita Grant Fund	$0.00
North Suburban Digital Consortium	$7,709.87	North Suburban Digital Consortium	$5,322.39
Total	$310,744.02	**Total**	$174,681.43

   c. Approve Cash Statement for all accounts for Period 10 – October 2026

   d. Ratify disbursements from Gift Fund - $27.35

   e. Approve a FY26 Operating Budget Transfer of $10,000 from Facilities-Building Maintenance to Facilities-Building Improvements to cover overages on the HVAC project due to unexpected expenses

   f. Approve the 2027 Days Closed calendar for the Library

5. Treasurer's Report
   a. Approve the Consolidated Year to Date Revenue and Expenditures Report for FY26 Period 10
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. CLOSED SESSION pursuant to 5 ILCS 120/2(c)(21), for review of Closed Session minutes of the Park Ridge Public Library Board of Trustees and pursuant to 5 ILCS 120/2(c)(1), for discussion of a personnel matter
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.