

AGENDA
 PARK RIDGE PUBLIC LIBRARY
 20 S. Prospect Avenue, Park Ridge, IL 60068
 Regular Meeting of the Board of Trustees held in the City Hall Council Chambers
 505 Butler Place, Park Ridge, IL – Tuesday, December 20, 2016 at 7:00 p.m.

1. Call to Order and Roll Call

2. CONSENT AGENDA

* All items listed with an asterisk are considered routine by the Library Board and will be enacted by one motion. There will be no discussion of those items unless a Board member so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

- *3. Approval of Minutes of Regular Meeting of November 15, 2016
 Approval of Minutes of the Budget & Finance of November 9, 2016

4. Comments from the General Public (Non-agenda items)

5. Secretary's Report

A. Communications

B. MOTION for the Board to adjourn to Closed Session at the conclusion of regular business to consider information regarding the compensation, discipline, performance, or dismissal of a specific Library employee, pursuant to 5 ILCS 120/2(c)(1). No final action will be taken in Closed Session, and the only proceedings that are contemplated upon the conclusion of the Closed Session is adjournment of the public meeting.

6. Treasurer's Report

- *A. a. Approval of Bills Payable-Warrant Register for
 Period 7, November 16, 2016

	Library Fund Warrants	\$ 72,432.12
	Payroll	\$ 85,790.01
	Grant Fund	\$ 0.00
	Technology Replacement Fund	\$ 427.00
	North Suburban Digital Consortium	\$ 1,416.00
	Library Restricted Fund	<u>\$ 0.00</u>
	Total	\$ 160,065.13

- b. Approval of Bills Payable-Warrant Register for
 Period 7, November 30, 2016

	Library Fund Warrants	\$ 26,723.52
	Payroll	\$ 88,141.26
	Grant Fund	\$ 60.00
	Technology Replacement Fund	\$ 0.00
	North Suburban Digital Consortium	\$ 1,207.47
	Library Restricted Fund	<u>\$ 744.21</u>
	Total	\$ 116,876.46

- *B. Per Capita Grant Report for November 2016
- *C. Technology Replacement Fund Summary Report for November 2016
- *D. Library Gift Fund Report for November 2016
 - a. Approval for payment from the Restricted Fund, \$118.35
- *E. Year to Date Budget Report for November 2016
- *F. Fines & Fees Revenue History

7. Library Director's Report

- A. Statistical Reports – Monthly Statistics for November 2016
- B. Narrative

8. Committee Reports

- A. Library Resources
- B. Building & Grounds
 - a. Motion to approve a contract with Studio GC for the next phase of the Library Improvement Plan at a cost of \$48,945
- C. Personnel Committee
- D. Attorney Selection Special Committee

9. Friends of the Library Report

10. Unfinished Business

11. New Business

- a. Announcement: Tuesday, January 17, 2017 Board Meeting will be at the Library in the First Floor Meeting Room

12. Adjournment