

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, March 21, 2017 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 February 21, 2017
 Approval of Minutes of the Special Board Meeting of March 1, 2017

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, pursuant to 5 ILCS 120/2(c)(21), for discussion of minutes of the meeting of December 13, 2016 and January 23, 2017, lawfully closed under the Act, whether for purposes of approval and/or review of those minutes under 5 ILCS 120/2.06. The Board shall return to open session for to report on the determinations made in Closed Session.

6. Treasurer's Report

*A. a. Approval of Bills Payable-Warrant Register for
 Period 10, February 16, 2017

	Library Fund Warrants	\$ 98,778.07
	Payroll	\$ 84,985.29
	Grant Fund	\$ 0.00
	Technology Replacement Fund	\$ 4,270.00
	North Suburban Digital Consortium	\$ 2,333.83
	Library Restricted Fund	<u>\$ 0.00</u>
	Total	\$ 190,367.19

b. Approval of Bills Payable-Warrant Register for
 Period 10, February 28, 2017

	Library Fund Warrants	\$ 41,520.01
	Payroll	\$ 84,501.48
	Grant Fund	\$ 0.00
	Technology Replacement Fund	\$ 1,612.00
	North Suburban Digital Consortium	\$ 0.00
	Library Restricted Fund	<u>\$ 487.90</u>
	Total	\$ 128,121.39

*B. Per Capita Grant Report for February 2017

*C. Technology Replacement Fund Summary Report for February 2017

*D. Library Gift Fund Report for February 2017

a. Approval for payment from the Restricted Fund, \$383.26

*E. Year to Date Budget Report for February 2017

*F. Fines & Fees Revenue History

7. Library Director's Report

A. Statistical Reports – Monthly Statistics for February 2017

B. Narrative

8. Committee Reports

A. Planning & Operations

a. Motion to approve #11 of *Policy IA1: Purchasing*, as revised

B. Communications & Development

a. Motion to award the 2017 Library Award to Mr. Harry Krampitz

C. Building & Grounds

a. Motion to approve #8 of *Policy IA1: Purchasing*, as revised

D. Budget & Finance

E. Attorney Selection Special Committee

a. Motion to hire Robbins Schwartz, 55 W. Monroe, Suite 800, Chicago, IL 60603 as the Park Ridge Public Library's attorneys

F. Personnel

9. Friends of the Library Report

10. Unfinished Business

11. New Business

12. Adjournment