

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, April 18, 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 March 21, 2017

Approval of Minutes of the Special Meeting of the Attorney Selection Committee of March 14, 2017

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

5. Secretary's Report

A. Communications

6. Treasurer's Report

*A. a. Approval of Bills Payable-Warrant Register for
 Period 11, March 16, 2017

	Library Fund Warrants	\$ 23,042.03
	Payroll	\$ 171,568.19
	Grant Fund	\$ 0.00
	Technology Replacement Fund	\$ 3,302.00
	North Suburban Digital Consortium	\$ 19,854.05
	Library Restricted Fund	<u>\$ 0.00</u>
	Total	\$ 217,766.27

b. Approval of Bills Payable-Warrant Register for
 Period 11, March 31, 2017

	Library Fund Warrants	\$ 89,781.41
	Payroll	\$ 86,402.40
	Grant Fund	\$ 2,350.49
	Technology Replacement Fund	\$ 8,439.71
	North Suburban Digital Consortium	\$ 10.00
	Library Restricted Fund	<u>\$ 383.26</u>
	Total	\$ 187,367.27

*B. Per Capita Grant Report for March 2017

*C. Technology Replacement Fund Summary Report for March 2017

*D. Library Gift Fund Report for March 2017

a. Approval for payment from the Restricted Fund, \$13,491.24

*E. Year to Date Budget Report for March 2017

*F. Fines & Fees Revenue History

7. Library Director's Report

A. Statistical Reports – Monthly Statistics for March 2017

B. Narrative

8. Committee Reports

A. Planning & Operations

B. Communications & Development

C. Library Resources

a. Motion to approve spending \$21,000 from the Harold E. Schefdore Gift Fund to digitize the Library's collection of historical Park Ridge newspapers on microfilm using the services of *Advantage Preservation*, 1025 33rd Avenue SW, Cedar Rapids, IA 52404

D. Building & Grounds

E. Budget & Finance

a. Motion to approve the FY18 Salary Plan

F. Personnel Committee

9. Friends of the Library Report

10. Unfinished Business

11. New Business

12. Adjournment