



NOTICE is hereby given that the following meetings will be held in the third floor meeting room of the Park Ridge Public Library on the dates and times shown. All meetings are public according to the provisions of the Illinois Open Meetings Act.

Please call the Library Business Office regarding meeting schedules, postponements, cancellations, or special needs for disabled persons.

**BOARD OF TRUSTEES  
COMMITTEE AGENDAS  
FEBRUARY 2010**

**02/09 TUESDAY**

- 7:30 P.M. PLANNING & OPERATIONS (Patricia Lofthouse - Chair)
1. Approval of the January 12, 2010 Minutes – Attached
  2. 2010 Plans and Projects
  3. Other
- 8:30 P.M. MARKETING & FUNDRAISING (Margaret Harrison - Chair)
1. Approval of the January 12, 2010 Minutes – Attached
  2. Post Office Mural Update
  3. February 27, 2010 Event
  4. Other

**02/11 THURSDAY**

- 7:30 P.M. RESOURCES (John Benka - Chair)
1. Approval of the January 14, 2010 Minutes – Attached
  2. Summer Reading Club Proposal – Attached
  3. Other
- 8:30 P.M. BUILDING & GROUNDS (Kathleen de Grasse - Chair)
1. Approval of the January 14, 2010 Minutes – Attached
  2. Monthly Maintenance Report – Attached
  3. Other

PLEASE CONTACT THE COMMITTEE CHAIR OR JANET VAN DE CARR WITH  
QUESTIONS, COMMENTS OR ADDITIONS TO THESE AGENDAS.