

**MINUTES  
OF THE REGULAR MEETING OF THE RESOURCES COMMITTEE  
OF THE BOARD OF TRUSTEES OF THE PARK RIDGE PUBLIC LIBRARY HELD  
JANUARY 14, 2010 AT 8:20 P.M. IN THE THIRD FLOOR MEETING ROOM**

**ROLL CALL:**

**PRESENT:** Kathleen de Grasse, Chair Pro-tem; Shlomo Crandus, John Schmidt, Richard Van Metre, Library Board; Janet Van De Carr, Library Director; Linda Egebrecht, Library Staff.

**ABSENT:** John Benka, Chair

**Approval of Committee Minutes**

Mr. Van Metre made a

**MOTION:** to approve the minutes for the Resources Committee Meeting held December 10, 2009.

Mr. Schmidt SECONDED the motion.

MOTION PASSED UNANIMOUSLY.

**Freedom of Information Act (FOIA) Resolution**

The Committee reviewed Mrs. Van De Carr's memo dated January 6, 2010 which explained recently enacted changes to the Freedom of Information Act. Part of the new law requires public bodies to designate FOIA officers. Kathie Henn, City Attorney prepared a resolution for the Board of Trustees which the committee reviewed. The resolution delegates responsibility for appointing FOIA officers to the Library Director.

Mr. Van Metre made a

**MOTION:** To recommend approval of the FOIA resolution by the full Board at the January 19, 2010 Board meeting.

Mr. Schmidt SECONDED the motion.

MOTION PASSED UNANIMOUSLY.

**Strategic Plan Quarterly Update**

The Committee reviewed the strategic plan quarterly update. Space allocation and collection development are topics that are continuing to be reviewed.

**Other**

Mrs. Van De Carr reminded the committee that Mr. Crandus will be making a brief presentation at the January 18, 2010 City Council meeting. His presentation will focus on the many ways the Library serves the community.

**Adjournment:** 8:28 p.m.