

MINUTES
OF THE REGULAR MEETING OF THE PLANNING AND OPERATIONS COMMITTEE
OF THE BOARD OF TRUSTEES OF THE PARK RIDGE PUBLIC LIBRARY HELD
JANUARY 12, 2010 AT 7:32 P.M. IN THE THIRD FLOOR MEETING ROOM

ROLL CALL:

PRESENT: Dorothy Hynous, Chair Pro-tem; Shlomo Crandus, Margaret Harrison, Library Board; Janet Van De Carr, Library Director; Linda Egebrecht, Library staff.

ABSENT: Patricia Lofthouse, Chair; Anthony Borrelli

Approval of Minutes

Mrs. Harrison made a

MOTION: To approve the minutes for the Planning and Operations Committee meeting held November 10, 2009.

Mr. Crandus **SECONDED** the motion.

MOTION PASSED UNANIMOUSLY.

Strategic Plan Quarterly Update

The Committee reviewed the strategic plan quarterly update. Mrs. Van De Carr noted that she has asked the City for a time slot for the Library to present at the Monday, January 18 City Council meeting. Mrs. Hynous brought up the topic of inviting Alderman DiPietro, the City Council Library Liaison, to an upcoming Library Board meeting. The Committee discussed topics that might interest Alderman DiPietro including budget discussion and the new website.

Library Visit – Spring 2010

The Committee discussed which library or libraries the Library Board may want to visit this Spring. Mrs. Van De Carr reported that the Glenview and Libertyville libraries are under construction and not ready for a visit this year. Mrs. Harrison suggested that perhaps the focus of the visit this year would not be building-related, but rather getting to know some of our neighboring libraries (e.g., Des Plaines, Niles).

Adjournment: 7:45 p.m.