



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  
MAY 2010**

**05/11 TUESDAY**

7:00 P.M. **PLANNING & OPERATIONS** (Patricia Lofthouse - Chair)

1. Approval of the April 13, 2010 Minutes – Attached
2. Post Office Mural Grant Applications
3. Other

8:00 P.M. **MARKETING & FUNDRAISING** (Margaret Harrison - Chair)

1. Approval of the April 13, 2010 Minutes – Attached
2. Library Annual Report Plan
3. Other

**05/13 THURSDAY**

7:00 P.M. **RESOURCES** (John Benka - Chair)

1. Approval of the February 11, 2010 Minutes – Attached
2. Policy and Procedure Manual Review – *Please bring your copy to the meeting with suggested revisions*
3. Other

8:00 P.M. **BUILDING & GROUNDS** (Kathleen de Grasse - Chair)

1. Approval of the March 11, 2010 Minutes – Attached
2. Children's Department Project – Update
3. 2010-11 Capital Project – Update
4. Monthly Maintenance Report
5. Other

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