

**MINUTES
OF THE REGULAR MEETING OF THE PLANNING AND OPERATIONS COMMITTEE
OF THE BOARD OF TRUSTEES OF THE PARK RIDGE PUBLIC LIBRARY HELD
FEBRUARY 9, 2010 AT 7:35 P.M. IN THE THIRD FLOOR MEETING ROOM**

ROLL CALL:

PRESENT: Patricia Lofthouse, Chair; Anthony Borrelli, Margaret Harrison, Dorothy Hynous, Library Board; Janet Van De Carr, Library Director; Linda Egebrecht, Library staff.

ABSENT: None

Approval of Minutes

Ms. Hynous made a

MOTION: To approve the minutes for the Planning and Operations Committee meeting held January 12, 2010.

Dr. Borrelli **SECONDED** the motion.

MOTION PASSED UNANIMOUSLY.

2010 Plans and Projects

The Committee discussed ways to solicit input on the website in order to make modifications to it over the course of the next six months. The in-house Library Committee will continue to meet monthly to ensure the quality of the website and to integrate user comments. The City is now updating their website. After the Library website is finalized, the Community Network site will be reviewed with consideration for additions, i.e. volunteer opportunities around the city with various non-profits. The Community Network is supported by the Library. The Committee discussed options for incorporating business support since the site promotes community businesses. Another option may be to have this website affiliated with the Library's website. Mrs. Van De Carr will ask americaneagle.com if there are options that would provide for one host.

Mrs. Van De Carr noted that the Library is hosting a Community Fair, slated for Saturday, April 24.

Adjournment: 7:46 p.m.