



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
JULY 2010**

07/13 TUESDAY

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

1. Approval of the June 8, 2010 Minutes – Attached
2. Post Office Mural – Update
3. Policy Review – Library Website – Attached
4. Policy Review – Funding – Attached
5. Other

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

1. Approval of the June 8, 2010 Minutes – Attached
2. Approval of Bid for Newsletter Printing
3. Other

07/15 THURSDAY

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

1. Approval of the June 10, 2010 Minutes – Attached
2. Policy Review – Funding – Attached
3. Other

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

1. Approval of the June 10, 2010 Minutes – Attached
2. Approval of Bid for HVAC equipment replacement
3. IL Per Capita Grant Requirement – Going Green Plan – Attached
4. Monthly Maintenance Report – Attached
5. Other

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