

**MINUTES
OF THE REGULAR MEETING OF THE PLANNING AND OPERATIONS COMMITTEE
OF THE BOARD OF TRUSTEES OF THE PARK RIDGE PUBLIC LIBRARY HELD
FEBRUARY 12, 2008 AT 7:50 P.M. IN THE MEMORIAL ROOM OF THE LIBRARY**

ROLL CALL:

PRESENT: Eileen O'Neill-Burke, Chair Pro-tem; Margaret Harrison, Dorothy Hynous, Library Board; Janet Van De Carr, Library Director; Linda Egebrecht, Library staff.

ABSENT: Shlomo Crandus, Chair.

Approval of Minutes

Mrs. Harrison made a

MOTION: To approve the minutes for the Planning and Operations Committee meeting held January 8, 2008.

Mrs. Harrison SECONDED the motion.

MOTION PASSED UNANIMOUSLY.

Budget Workshop

Mrs. Van De Carr reported that the Budget Workshop will be on Feb. 16, 2008, the budget is not available as of today's date. The City Council will be addressing an overall deficit of \$600,000.00.

Output Measures Annual Survey Questions

The Committee members were reminded to read over the Output Measures comments before Tuesday night's Board meeting.

The Committee discussed a visit to another library this spring and agreed that they would like to visit a library that has had a major addition. Mrs. Van De Carr said she would talk to the staff to come up with a few suggestions; the Northbrook Public Library might be an interesting one to visit.

Community Survey

The Committee asked about the community survey, and Mrs. Van De Carr said it is scheduled to start decided that it will Survey will start in late February.

Adjournment: 8:00 p.m.

Eileen O'Neill-Burke, Chair Pro-tem