

MINUTES
OF THE REGULAR MEETING OF THE PLANNING AND OPERATIONS COMMITTEE
OF THE BOARD OF TRUSTEES OF THE PARK RIDGE PUBLIC LIBRARY HELD
JUNE 10, 2008 AT 7:30 P.M. IN THE MEMORIAL ROOM OF THE LIBRARY

ROLL CALL:

PRESENT: Shlomo Crandus, Chair; Margaret Harrison, Dorothy Hynous, Eileen O'Neill-Burke 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 meetings held March 11, 2008 and May 13, 2008.

Mrs. O'Neill Burke **SECONDED** the motion.

MOTION PASSED UNANIMOUSLY.

Library Community Survey

The Committee reviewed the Library's Community Survey results and some of the highlights were discussed. The Committee wants NIU (Public Opinion Laboratory of Northern Illinois University (NIU/POL)) to provide demographic data on the non-users that responded to the survey.

The Committee discussed ideas for the presentation of the Library Survey to the City Council. One item discussed was that the order of the topics should be redone for the presentation. Mr. Crandus suggested that the presentation should first show the summary data and then review the questions and answers. The consensus was that the Survey results should be presented to the City Council at a Council meeting in September and the Board should develop a communication plan.

Strategic Plan Update

The Committee reviewed the Strategic plan and determined that the staff was on target and meeting most of target deadlines and that everything is in progress at some level. It was reiterated that the Library exceeded target circulation for the year.

Adjournment: 8:46 p.m.

Shlomo Crandus, Chair