



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
SEPTEMBER 2008**

09/09 TUESDAY

7:30 P.M. PLANNING & OPERATIONS (Patricia Lofthouse - Chair)

1. Approval of the July 8, 2008 Minutes – Attached
2. Output Measures Annual Survey Questions – Attached
3. Strategic Plan Update – Attached
4. Library Director's Goals 2008-09 – Attached
5. Other

8:30 P.M. MARKETING & FUND-RAISING (Margaret Harrison - Chair)

1. Approval of the July 8, 2008 Minutes – Attached
2. Strategic Plan Update – Attached
3. Buy a Brick Fund Raiser Update – Attached
4. Other

09/11 THURSDAY

7:30 P.M. RESOURCES (John Benka - Chair)

1. Approval of the July 10, 2008 Minutes – Attached
2. Strategic Plan Update – Attached
3. Library Card Sign Up Month – Update
4. IL Per Capita Grant Application
5. Other

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

1. Approval of the July 10, 2008 Minutes – Attached
2. Strategic Plan Update – Attached
3. Capital Budget – Attached
4. IL Per Capita Grant Application – ADA and Construction Survey
5. Monthly Maintenance Report – Attached
6. Other

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