

**BOARD OF TRUSTEES  
LINCOLNWOOD PUBLIC LIBRARY DISTRICT  
LINCOLNWOOD, ILLINOIS**

**Regular Board Meeting**

**Thursday  
April 26, 2007  
7:30 P.M.**

**Board/Conference Room**

**AGENDA\***

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of March 22, 2007 Regular Board Meeting (packet: B-1—B-4)
- Approve **Minutes** of April 4, 2007 Committee of the Whole Meeting. (packet: C-1)
- Approve **Minutes** of April 11, 2007 Committee of the Whole Meeting. (packet: C-2)
- Approve **Financial Report** for period ending 3/31/07 (packet: F-1—F-18)
- Approve **Disbursements:**
  - From Bank of Lincolnwood NOW Account for Period 3/1/07 – 4/3/07 (packet: G-1—G-15)
  - From Bank of Lincolnwood Special LSTA Grant Account for Period 3/1/07–3/31/07 (packet: G-16)
- Receive **Reports of Committees** (packet: entire section C)

LIBRARY DIRECTOR'S REPORT Incorporating Department Head Reports and Statistics of Library Use (packet: sections D and DD)

REPORT FROM THE FRIENDS OF THE LIBRARY REPRESENTATIVE (Verbal report to be provided at meeting.)

CORRESPONDENCE AND COMMUNICATIONS (packet : section E)

AUDIENCE TO VISITORS

*\*All topics on the Agenda are potential Action Items.*

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UNFINISHED BUSINESS

- Election Results and Related Information (packet: D-1 & D-2—6).
- Parking Lot Expansion Project: Status Report (packet: D-1).
- Donor Recognition Wall: Status Report (Packet: D-1).
- Ira G. Ross Memorial Fund (packet: D-1).
- Other Unfinished Business.

NEW BUSINESS

- Approve **Motion to Execute Engagement Letter from McClure Inserra & Co. to Conduct FY2006-2007 Library Audit** (packet: D-1 and S-1—S-5).
- Other (If any).

OTHER BUSINESS

- Continue Annual **Review of *Serving Our Public: Standards for Illinois Public Libraries*** (Chapters IV [*Collection Development*] and V [*Reference, Reader's Advisory, and Bibliographic Instruction*]).

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

CLOSED SESSION:

- Approve **Motion to Adjourn to Closed Session in Order to: (1) Consider Possible Land Acquisition, and (2) Review and Discuss Ongoing Litigation.**

RECONVENE OPEN SESSION

ADJOURNMENT

\*All topics on the Agenda are potential Action Items.