

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

**Regular Board Meeting
Thursday, August 24, 2006
7:30 P.M.**

Board/Conference Room

AGENDA*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of July 27, 2005 Regular Board meeting (packet: B-1 – B-3)
- Approve **Financial Report** for period ending 7/31/06 (packet: F-1 – F-18)
- Approve **Disbursements** for period 7/1/06 through 7/31/06:
 - From Bank of Lincolnwood NOW account (packet: G-1—G-19)
 - From Bank of Lincolnwood Special LSTA Grant Account (packet: p. G-20)
- Receive **Reports of Committees** (No Committee meetings or minutes this month.)

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

AUDIENCE TO VISITORS

UNFINISHED BUSINESS

- Improvements to Property at 6817 N. Keystone Avenue
- Other (if any)

All topics on the Agenda are potential Action Items.

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NEW BUSINESS

- Approve the Library's **Illinois Public Library Annual Report [IPLAR] for FY2005-2006** as presented (packet: D-1 and S-1 — S-33)
- Library Trustee Resignation (packet: D-1)
 - Election of New Officer(s)
 - Revised Resolutions and Signatories for Bank Accounts
 - Bank of Lincolnwood
 - Illinois Funds
 - Recruitment of Replacement Trustee (process and timetable)
- Other (if any)

OTHER BUSINESS

- Continuing Review of *Serving our Public: Standards for Illinois Public Libraries* (Chapter VII—"Access" and Chapter X—"System and ILLINET Membership Requirements." as assigned by President Silverman in October 2005)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

ADJOURN TO CLOSED SESSION: SEMI-ANNUAL REVIEW OF AND DETERMINATIONS REGARDING MINUTES OF PREVIOUS CLOSED SESSIONS

RECONVENE IN OPEN SESSION

ADDITIONAL BOARD ACTION

- Approve **Actions Regarding the Minutes of Previously Held Closed Sessions** (if any)

ADJOURNMENT

All topics on the Agenda are potential Action Items.