

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

**Regular Board Meeting  
Thursday, July 27, 2006  
7:30 P.M.**

**Board/Conference Room**

**AGENDA\***

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of June 29, 2006 Regular Board meeting (packet: B-1 – B-14 )
- Approve **Financial Report** for period ending 6/30/06 (packet: F-1 – F-18)
- Approve **Disbursements** for period 6/1/05 through 6/30/05:
  - From Bank of Lincolnwood NOW account (packet: G-1—G-20)
  - From Bank of Lincolnwood Special LSTA Grant Account (packet: p. G-21)
- 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: entire sections D and DD)

CORRESPONDENCE AND COMMUNICATIONS

AUDIENCE TO VISITORS

UNFINISHED BUSINESS

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

NEW BUSINESS

- Approve and Adopt **ORDINANCE (No. 2006-07/1) DETERMINING TO LEVY AN ADDITIONAL TAX OF .02% FOR THE 2006-2007 FISCAL YEAR** (packet: D-1 and S-1—S-4)
- Approve Amounts for **Tentative Ordinance Providing for the Budget and Appropriations ... for the Fiscal year Beginning July 1, 2006 and Ending June 30, 2007** (packet: D-1 and S-5—S-13)

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

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- Approve **Motion to Authorize W. B. Olson, Inc. to Proceed with the Bidding Phase of the Proposed Exterior Covered Terrace Project** (packet: D-1—D-2 and S-14—S-15)
- Appoint **Two Trustees to Audit the Secretary’s Minutes and Other Records for FY2005-2006** (This audit is a statutory requirement. Certification of the audit must be submitted with the Annual Report to the State Library.)
- Other (if any)

OTHER BUSINESS

- Continuing Review of *Serving our Public: Standards for Illinois Public Libraries* (Chapter IV—“Collection Management,” Chapter V—“Reference, Reader’s Advisory, and Bibliographic Instruction,” and Chapter VI—“Programming,” as assigned by President Silverman)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

- Approve Motion to Change the Date of the September 2006 Regular Board Meeting from September 28 (the fourth Thursday) to September 21 (the third Thursday) (packet: D-1)

ADJOURNMENT

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