

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

**Regular Board Meeting
Thursday, June 28, 2007
7:30 P.M.**

AGENDA*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes of May 24, 2007 Regular Board Meeting.** (packet: B-1—B-4)
- Approve **Financial Report** for period ending 5/31/07. (packet: F-1– F-18)
- Approve **Disbursements**
 - From Bank of Lincolnwood NOW Account for period from 5/1/07 to 5/31/07 (packet: G-1—G-18)
 - From Bank of Lincolnwood Special LSTA Grant Account for period from 5/1/07 to 5/31/07 (packet: G-19)
- Receive **Reports of Standing Committees.** (packet: C-1—C-20)

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

UNFINISHED BUSINESS

- Parking Lot Expansion Project: Status Report (packet: D-1).
- Motion to **Proceed with Technical Services/Circulation Services Workroom Reconfiguration Project** (packet: D-1) (This will depend on outcome of the Finance & Facilities Committee meeting that will precede the Board meeting on June 28.)

NEW BUSINESS

- Approve **Request by Former Employee Jennifer Ann Nemeo to Rollover the Funds in her Library Retirement Account** to Another Plan or IRA. (to be reviewed by Finance & Facilities Committee on June 28, prior to Board meeting)
- Approve and Adopt **Ordinance No. 2006-07/4: ORDINANCE AMENDING BUDGET AND APPROPRIATION ORDINANCE FOR THE FISCAL YEAR 2006-2007** (packet: S-1—S-3)

All topics on the Agenda are potential Action Items.

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- Approve and Adopt **Ordinance No. 2006-07/5: ORDINANCE SETTING THE SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF LIBRARY TRUSTEES FOR THE FISCAL YEAR COMMENCING JULY 1, 2007 AND ENDING JUNE 30, 2008.** (Annual statutory requirement) (packet: S-4—S-6)
- Approve and Adopt **Ordinance No. 2006-07/6: AN ORDINANCE PROVIDING FOR THE PAYMENT OF—AND ASCERTAINING THE PREVAILING RATE OF WAGES FOR—LABORERS, MECHANICS, AND OTHER WORKERS EMPLOYED IN PERFORMING CONSTRUCTION OF PUBLIC WORKS.** (Annual statutory requirement) (packet: S-7—S-16)
- Approve **FY2007-2008 Working Budget** (containing Total Proposed Expenses of \$2,685,875 [Library Fund—\$1,630,200; Special Reserve Fund—\$570,000; Bond Fund—\$262,675; Building Maintenance Fund—\$117,600; FICA Fund—\$74,900; Liability Insurance Fund—\$21,800; and Audit Fund—\$8,700]; and incorporating the proposed **Staff Grade Levels, Salary Ranges and Position Classification Schedule for FY2007-2008** and **Employee Compensation Program for FY2007-2008**) as reviewed and recommended by the Budget & Finance and the Staffing & Personnel committees in joint session on 6/21/07. (packet: C-1—C-16)
- Approve and Adopt **Resolution No. 2006/07-3: RESOLUTION REGARDING EMPLOYER PENSION CONTRIBUTION RATES AND CONTRIBUTION ELIGIBILITY FOR THE YEAR JULY 1, 2007 THROUGH JUNE 30, 2008.** (packet: C-2 and C-17—C-18.)
- Approve and Adopt **Resolution No. 2006/07-4: RESOLUTION DEFINING EMPLOYEE GROUP INSURANCE PLAN BENEFITS FOR THE PERIOD JULY 1, 2007 THROUGH JUNE 30, 2008.** (packet: C-2 and C-19—C-20.)
- Approve **Motion to Continue Issuing Non-Resident Cards During FY2007-2008 for the Annual Fee of \$423 (recommended) or \$482 per Family/Household,** as calculated by the Library Director. (packet: D-1 and S-17—S-18.)

OTHER BUSINESS

- Continuing Review of *Serving our Public: Standards for Illinois Public Libraries* (Chapter IV—“Collection Management,” and Chapter V—“Reference Reader’s Advisory, and Bibliographic Instruction,” as assigned by President Talaganis in October, 2006)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

ADJOURNMENT

All topics on the Agenda are potential Action Items.