

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

Regular Board Meeting

**Thursday
May 24, 2007
7:30 P.M.**

Board/Conference Room

AGENDA*

CALL TO ORDER

APPOINTMENT OF SECRETARY PRO TEMPORE

SWEARING IN OF NEWLY ELECTED TRUSTEES

ROLL CALL

PRESENTATION HONORING FORMER TRUSTEE KOTIN**

BRIEF BREAK WITH REFRESHMENTS IN HONOR OF FORMER TRUSTEE KOTIN** AND
NEWLY ELECTED TRUSTEES

CONSENT AGENDA

- Approve **Minutes of** April 26, 2007 Regular Board Meeting (packet: B-1—B-4)
- Approve **Financial Report** for period ending 4/30/07 (packet: F-1—F-18)
- Approve **Disbursements:**
 - From Bank of Lincolnwood NOW Account for Period 4/4/07 – 4/30/07 (packet: G-1—G-17)
 - From Bank of Lincolnwood Special LSTA Grant Account for Period 4/1/07–3/30/07 (packet: G-18)
- 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)

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

***If he is available to attend the meeting.*

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AUDIENCE TO VISITORS

UNFINISHED BUSINESS

- Election Results and Related Information (packet: D-1 & S-1—4).
- Parking Lot Expansion Project: Status Report (packet: D-1).
- Donor Recognition Wall: Status Report (Packet: C-1—C-4 & D-2).
- House Bill (HB) 1727—*Internet Screening in Public Libraries Act* (Packet: D-2; E-3—E-8; & S-5—S-6).
- Ira G. Ross Memorial Fund (packet: D-2).
- Resolution (No. 2006/07-2) **Reducing the Term of Library Trustees to Four Years** (Packet: D-2 & S-7--S-8)
- Other Unfinished Business.

NEW BUSINESS

- Elect **Board Officers for Period May 2007 through April 2009** (packet: D-2)
- Appointments to **Standing Committees** (packet: D-2)
- Revised Resolutions and Signatories for Bank Accounts and Related Actions
 - Bank of Lincolnwood: (1) Regular Checking Account and (2) Special LSTA Grant Account (packet: D-2)
 - Illinois Funds: (1) Money Market Account and (2) Prime Account (packet: D-2)
 - Illinois Funds Bond and Interest Account – Dissolve Account and Transfer Remaining Funds (packet: D-2)
- Revised Resolutions and Related Actions Re: Trustees of Library Retirement Fund (packet: D-3)
- Motion to Renew **Contract with William E. Grigg for Accounting Services from July 1, 2007 through June 30, 2008** (packet: D-3 & S-9—S-10)
- Motion to Revise **Section 4(B) of the Statement of Policies Governing the Acceptance and Recognition of Gifts to the Library** (packet: C-3—C-4 & D-2)
- Other (If any).

OTHER BUSINESS

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

ADJOURNMENT

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***If he is available to attend the meeting.*