

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

**Regular Board Meeting**

**Thursday  
October 26, 2006  
7:30 P.M.**

**Board/Conference Room**

**AGENDA\***

CALL TO ORDER

ROLL CALL

APPOINTMENT & SWEARING IN OF REPLACEMENT TRUSTEE TO FILL VACANCY ON BOARD

CONSENT AGENDA

- Approve **Minutes** of September 21, 2006 Special Board Meeting: Budget & Appropriation Hearing (packet: B-1)
- Approve **Minutes** of September 21, 2006 Regular Board Meeting (packet: B-2—B-4)
- Approve **Minutes** (Excluding Closed Session) October 11, 2006 Special Board Meeting (packet: B-5)
- Approve **Financial Report** for period ending 10/30/06 (packet: F-1 – F-18)
- Approve **Disbursements** for period 10/1/06 through 10/30/06:
  - From Bank of Lincolnwood NOW account (packet: G-1 — G-17)
  - From Bank of Lincolnwood Special LSTAS Grant account (packet: G-18)
- 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 section D)

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

CORRESPONDENCE AND COMMUNICATIONS

AUDIENCE TO VISITORS

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

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UNFINISHED BUSINESS

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

NEW BUSINESS

- Approve and Adopt *Ordinance Providing for the Levying of Taxes...for the Fiscal Year Beginning July 1, 2006 and Ending June 30, 2007 [Ordinance No. 2006-07/3]* (packet: D-1 & S-1—S-7)
- Develop **Schedule for 2007 Review of *Serving Our Public: Standards for Illinois Public Libraries***. (packet: D-1)
- Other (if any)

OTHER BUSINESS (if any)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

ADJOURNMENT

All topics on the Agenda are potential Action Items.