

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

**Regular Board Meeting
Thursday, September 21, 2006
7:30 P.M.**

Board/Conference Room

AGENDA*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of August 24, 2006 Regular Board meeting. (packet: B-1 – B-5)
- Approve and Release **Minutes** of Closed Session at August 24, 2006 Regular Board meeting. (packet: B- 6 – B- 7 & D- 1)
- Approve **Motion to Destroy Recordings** of Closed Sessions held at the following Board meetings: 6/24/04; 9/23/04; 1/27/05; 2/24/05; and 3/24/05 (to be destroyed on or after 9/24/06). (packet: D- 1 & D- 3)
- Approve **Financial Report** for period ending 8/31/06 (packet: F-1 – F-18)
- Approve **Disbursements** for period 8/1/06 through 8/31/06:
 - From Bank of Lincolnwood NOW account (packet: G-1 – G-15)
 - From Bank of Lincolnwood Special LSTA Grant account (packet: G- 16)
- 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, if available, 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

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AUDIENCE TO VISITORS

UNFINISHED BUSINESS

- Approve **Motion to Declare a Vacancy on the Board of Trustees.** (packet: D- 1)
- Recruitment of Replacement Trustee: Status Report. (packet: D-1)
- Improvements to Property at 6817 N. Keystone Avenue: Status Report.
- Other (if any)

NEW BUSINESS

- Approve and Adopt *Ordinance Providing for the Budget & Appropriations of the Lincolnwood Public library District... for the Fiscal Year Beginning July 1, 2006 and Ending June 30, 2007 [Ordinance No. 2006-07/2].* (packet: D-1 and S-1—S-10)
- Approve and Adopt *Resolution to Determine Estimate of Funds Needed for the 2006-2007 Fiscal Year from the Tax Levy [Resolution No. 2006/07—1]* (packet D-2 and S-11—S-12)
- Approve Motion to **Approve, Sign, and Submit the Library’s FY2007 Per Capita Grant Application as Presented** (packet: D-2 and S-13—S-26)
- 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