

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
LINCOLNWOOD, ILLINOIS

Regular Board Meeting

**Thursday
April 24, 2008
7:30 P.M.**

Board/Conference Room

AGENDA*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of March 20, 2008 Regular Board Meeting (packet: B-1—B-3)
- Approve **Financial Report** for period ending 3/31/08 (packet: F-1—F-18)
- Approve **Disbursements** for period 2/29/08 through 3/31/08 (packet: G-1—G-19)
- Receive **Reports of Committees** (No committee met between 3/20/08 and 4/24/08.)

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

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

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

UNFINISHED BUSINESS

- Parking Lot Expansion Project: Status Report (packet: D-1 & D-3—D-5).
- Donor Recognition Wall: Status Report (Packet: D-1).
- Mystery Game Event/Party for Adults on a Saturday Evening in the Library this Summer:
Approve **Motion to Extend Previously Provided Authorization into August** (packet: D-1).
- Other Unfinished Business (if any).

NEW BUSINESS

- Approve **Motion to Execute Engagement Letter from McClure Inserra & Co. to Conduct FY2007-2008 Library Audit** (packet: D-1 and S-1—S-5).
- Other (If any).

OTHER BUSINESS

- Library Board Meetings: Initiate Discussion about Whether or Not to Change Day of the Week/Week of the Month as of July 2008. (packet: D-2)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS (packet: D-2)

ADJOURNMENT

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

Regular Board Meeting, 4/24/08

2
A-2