

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

**Regular Board Meeting
Thursday, August 23, 2007
7:30 P.M.**

Board/Conference Room

AGENDA*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of July 26, 2007 Regular Board meeting (packet: B-1 – B-4)
- Approve **Financial Report** for period ending 7/31/07 (packet: F-1 – F-18)
- Approve **Disbursements** for period 7/1/07 through 7/31/07:
 - From Bank of Lincolnwood NOW account (packet: G-1—G-19)
 - From Bank of Lincolnwood Special LSTA Grant Account (packet: p. G-20)
- Receive **Reports of Committees** (packet: 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)

AUDIENCE TO VISITORS

UNFINISHED BUSINESS

- Parking Lot Expansion Project, Including Fundraising Campaign (packet: D-1 and C-1-C-2)
- Technical Services/Circulation Services Area Space Reconfiguration Project (packet: D-1)
- Emergency Contact Information for Trustees
- Other (if any)

All topics on the Agenda are potential Action Items.

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NEW BUSINESS

- Approve the Library's **Illinois Public Library Annual Report [IPLAR] for FY2006-2007** as presented (packet: D-1 and S-1 — S-26)
- Request from Former Employee Salaeha Shariff to Rollover the Funds in her Library Retirement Plan (packet: D-1)
- Library Presence at School District 74 Curriculum Night Open Houses (packet: D-1)
- Request for Authorization to Hold Teen "Overnighter" Program in Library on Saturday Night, September 15 through Sunday Morning, September 16. (packet: D-1)
- Other (if any)

OTHER BUSINESS

- Completing Annual Review of *Serving our Public: Standards for Illinois Public Libraries* (Chapter VI—"Programming.")

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

ADJOURN TO CLOSED SESSION: SEMI-ANNUAL REVIEW OF AND DETERMINATIONS REGARDING MINUTES OF PREVIOUS CLOSED SESSIONS

RECONVENE IN OPEN SESSION

ADDITIONAL BOARD ACTION

- Approve **Actions Regarding the Minutes of Previously Held Closed Sessions** (if any)

ADJOURNMENT

All topics on the Agenda are potential Action Items.