

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

Regular Board Meeting

**Thursday
January 25, 2007
7:30 P.M.**

Board/Conference Room

AGENDA*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of November 16, 2006 Regular Board Meeting (packet: B-1—B-4)
- Approve **Financial Reports:**
 - Period ending 11/30/06 (packet: F-1—F-18)
 - Period ending 12/31/06 (packet: FF-1—FF-18)
- Approve **Disbursements:**
 - Period 11/1/06 through 11/30/06
 - From Bank of Lincolnwood NOW account (packet: G-1 — G-17)
 - From Bank of Lincolnwood Special LSTA Grant account (packet: G-18)
 - Period 12/1/06 through 1/2/07
 - From Bank of Lincolnwood NOW account (packet: GG-1 — GG-16)
 - From Bank of Lincolnwood Special LSTA Grant account—12/1/06 through 12/31/06 (packet: GG-17)
- Receive **Reports of Committees**

LIBRARY DIRECTOR'S REPORT (Incorporating Department Head Reports and Statistics of Library Use)

- Narrative Reports (packet: D-1—D-7; DD-1—DD-24; & DDD-1—DDD-24)

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

CORRESPONDENCE AND COMMUNICATIONS (packet : entire section E)

All topics on the Agenda are potential Action Items.

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AUDIENCE TO VISITORS

UNFINISHED BUSINESS

- Improvements to Property at 6817 N. Keystone Avenue: Status Report
 - Approve **Motion** to Ratify Actions of Parking Lot Project Sub-Committee regarding Acceptance of Proposal from and Execution of Contract with *BauerLatoza Studio* (Packet: D-1 and S-1—S-11)
- Library Trustee Terms of Office (Packet: D-1)
- Donor Recognition Wall
- Other Unfinished Business (if any)

NEW BUSINESS

- Request of **Authorization** to Hold Staff Holiday Party in the Property at 6817 N. Keystone Avenue (packet: D-1)
- Other New Business (if any)

OTHER BUSINESS (if any)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

CLOSED SESSION (TO REVIEW AND DISCUSS THREE UNRELATED ITEMS RELATING TO):

- Potential Land Acquisition
- Library Director's Performance Evaluation

RECONVENE OPEN SESSION

- Approve **Motion** regarding Library Director's Compensation

ADJOURNMENT

All topics on the Agenda are potential Action Items.