

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

Regular Board Meeting

**Thursday
March 22, 2007
7:30 P.M.**

Board/Conference Room

AGENDA*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of February 22, 2007 Regular Board Meeting (packet: B-1—B-4)
- Approve and Release **Minutes** of Closed Session at February 22, 2007 Regular Board Meeting. (packet: B-5 & D-1)
- Approve **Motion to Destroy Recordings** of Closed Sessions held at the following Board meetings: 4/19/05; 4/28/05; 6/23/05; and 8/25/05. [All these closed sessions were held at least 18 months ago and their minutes have been approved and released to the public.] (packet: D-1 & D-3)
- Approve **Financial Report** for period ending 2/28/07 (packet: F-1—F-18)
- Approve **Disbursements** for period 2/1/07 through 2/28/07
 - From Bank of Lincolnwood NOW Account (packet: G-1—G-18)
 - From Bank of Lincolnwood Special LSTA Grant Account (packet: G-19—G-20)
- Receive **Reports of Committees** (packet: entire 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

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

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UNFINISHED BUSINESS

- Parking Lot Expansion Project: Status Report (packet: D-2 & E-1—E-2)
- Donor Recognition Wall: Status Report (Packet: C-3, D-1, & H-1)
- Ira G. Ross Memorial Fund (packet: D-2 & E-3—E-5))
- Other Unfinished Business.

NEW BUSINESS

- Approve **Motion to Authorize Library to Remain Open on Sundays June 3 this Year** to Provide for Planned and Announced 2007 Summer Reading Program Kick-off Open House on June 3, 2007 (packet: D-2)
- Illinois House Bill 1727 – Mandatory Internet Filters on All Public and School Library Filters (packet: D-2 and entire Section S)
- Other (If any.)

OTHER BUSINESS

- Continue Annual **Review of *Serving Our Public: Standards for Illinois Public Libraries*** (Chapters III [*Personnel*], VIII [*Public Relations & Marketing*], and IX [*Marketing*])

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

CLOSED SESSION:

- Approve **Motion to Adjourn to Closed Session in Order to Consider Possible Land Acquisition.**

RECONVENE OPEN SESSION

ADJOURNMENT

*All topics on the Agenda are potential Action Items.