

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

Regular Board Meeting

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

Board/Conference Room

AGENDA*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of September 21, 2007 Special Board Meeting: Budget & Appropriation Hearing (packet: B-1)
- Approve **Minutes** of September 21, 2007 Regular Board Meeting (packet: B-2-- B-5)
- Approve **Financial Report** for period ending 9/30/07 (packet: F-1 -- F-18)
- Approve **Disbursements** for period 9/1/07 through 9/30/07:
 - From Bank of Lincolnwood NOW account (packet: G-1 -- G-16)
 - From Bank of Lincolnwood Special LSTA Grant account (packet: G - 17)
- Receive **Reports of Committees** (packet: C-1-- C-3))

LIBRARY DIRECTOR'S REPORT Incorporating Department Head Reports and Statistics of Library Use (packet: sections D & DD)

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

CORRESPONDENCE AND COMMUNICATIONS

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-1)
 - Monument Sign: October 15 Sign Appearance Review Board (SARB) Hearing and Determination of How to Proceed (packet: D-1)
 - Other (if any)
- Technical Services/Circulation Services Area Space Reconfiguration Project (packet: D-1)
- Emergency Contact Information for Trustees (packet: D-1)
- Updated Disaster and Emergency Plan (packet: D-2)
- After-School Noise/Behavior in Library
- Other (if any)

NEW BUSINESS

- Approve and Adopt *Resolution to Determine Estimate of Funds Needed for the 2007-2008 Fiscal Year from the Tax Levy [Resolution No. 2007/08—1]* (packet: D-1; S-1—S-2)
- Develop **Schedule for 2008 Review of *Serving Our Public: Standards for Illinois Public Libraries***. (packet: D-2)
- 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.