

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

**Regular Board Meeting
Thursday, September 20, 2007
7:30 P.M.**

Board/Conference Room

AGENDA*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of August 23, 2007 Regular Board meeting. (packet: B-1 – B-4)
- Approve and Release **Minutes** of Closed Session at August 23, 2007 Regular Board meeting. (packet: B-5 & D- 1)
- Approve **Motion to Destroy Recordings** of Closed Sessions held at the following Board meetings: 10/27/05; 11/17/05; 1/19/06; and 2/23/06. (packet: D-1)
- Approve **Financial Report** for period ending 8/31/07 (packet: F-1 – F-18)
- Approve **Disbursements** for period 8/1/07 through 8/31/07:
 - 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** (No Committee meetings or minutes this month.)

LIBRARY DIRECTOR’S REPORT Incorporating Department Head Reports and Statistics of Library Use (packet: sections D and, if available, DD)

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

CORRESPONDENCE AND COMMUNICATIONS (packet : section E)

All topics on the Agenda are potential Action Items

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AUDIENCE TO VISITORS

UNFINISHED BUSINESS

- Parking Lot Expansion Project
 - Status Report
 - Review and Consideration of Bids from Contractors
 - Motion to Select Project Contractor
- Technical Services/Circulation Services Area Space Reconfiguration Project (packet: D-1)
- Emergency Contact Information for Trustees (packet: D-1)
- Other (if any)

NEW BUSINESS

- Approve and Adopt *Ordinance Providing for the Budget & Appropriations of the Lincolnwood Public Library District... for the Fiscal Year Beginning July 1, 2007 and Ending June 30, 2008 [Ordinance No. 2007-08/2]*. (packet: D-1 and S-1—S-10)
- Approve Motion to **Approve, Sign, and Submit the Library's FY2008 Per Capita Grant Application as Presented** (packet: D-2 and S-11—S-22)
- Approve Motion to **Delegate a Sub-Group of the Board to Review and Authorize Implementation of the Library's Updated Disaster Recovery Plan** in Time to Meet Per Capita Grant Application Deadline Requirement (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