

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
LINCOLNWOOD, ILLINOIS

Regular Board Meeting

Thursday
April 23, 2009
7:30 P.M.

Board/Conference Room

AGENDA*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of March 26, 2009 Regular Board Meeting (packet: B-1—B-3)
- Approve **Financial Report** for period ending 3/31/09 (packet: F-1—F-18)
- Approve **Disbursements** for period 3/1/09 through 3/31/09 – Bank of Lincolnwood NOW and Special COSTCO Purchases accounts (packet: G-1—G-20)
- Receive **Reports of Committees** (packet: section C; except for Nominating Committee, which will present its report under “New Business”)

LINCOLN AVENUE STREETScape PLAN: BRIEF PRESENTATION BY VILLAGE
COMMUNITY DEVELOPMENT DIRECTOR TIM CLARK

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)

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

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

AUDIENCE TO VISITORS

UNFINISHED BUSINESS

- Parking Lot Expansion Project: Spalling Issue & Frontier Construction Payout Request
 - Status Report (packet: D-1 and S-1—S-7)
 - Motion to **Ratify Library Director's Action to Release Payment for Payout Application No. 8 to Frontier Construction, in the Amount of \$17,504.16**, after Spalling Curbs Were Replaced and the Work Approved by Project Architect (packet: D-1 and S-1—S-7)
- Youth-Teen Area Space Reconfiguration Project (status update, if any)
- April 7, 2009 Library Trustee Election: Results (packet: D-1, E1—E-2, and S-8—S-9)
- Motion to **Accept and Execute Engagement Letter from McClure Inserra & Co. Regarding the FY2008-2009 Library Audit** (packet: D-1 and S-10—S-14)
- Presentation of Nominating Committee Report and Recommendations (packet: B-2)
- Other Unfinished Business (if any)

NEW BUSINESS

- Motion to **Renew Contract with William E. Grigg for Accounting Services for the Period July 1, 2009 through June 30, 2010** (packet: D-1 and S-15—S-16)
- Other New Business (if any)

OTHER BUSINESS (if any)

- Ongoing Review of *Serving Our Public: Standards for Illinois Public Libraries* — Chapter IX (*Facilities*)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

- Need to Delay the Starting Time of May 28, 2009 Board Meeting, or to Reschedule the Meeting to Another Date (packet: D-1)

ADJOURNMENT

*All topics on the Agenda are potential Action Items.