

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
LINCOLNWOOD, ILLINOIS

Regular Board Meeting
Thursday, August 27, 2009
7:30 P.M.

Board/Conference Room

AGENDA*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of July 23, 2009 Regular Board meeting (packet: B-1 — B-4)
- Approve **Financial Report** for period ending 7/31/09 (packet: F-1 — F-18)
- Approve **Disbursements** for period 7/1/09 through 8/4/09 (packet: G-1— G-20)
- Receive **Reports of Committees** (No committee met during this period.)
- Approve **Motion to Destroy Recordings** of Closed Sessions held at the following meetings: 8/23/07(at Regular Board Meeting), and 2/28/08 (at Regular Board Meeting), the latter recording to be destroyed after 8/28, 09 (packet: D-1)

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

UNFINISHED BUSINESS

- Library Investments (packet: D-1)
- New Library Telephone-Voice Mail System: RFP and Vendor Proposals (packet: D-1)
- Space Reconfiguration Plan for Youth-Teen Area/State Grant for \$25,000 (packet: D-1)
- Library Presence at School District 74 Curriculum Night Open Houses (packet: D-1)
- Vehicles Stopped & Waiting in Library Parking Lot Traffic Lanes (packet: D-2)

All topics on the Agenda are potential Action Items.

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UNFINISHED BUSINESS (continued)

- Status of Trustee Gimbel
- Other Unfinished Business (if any)

NEW BUSINESS

- Approve the Library's **Illinois Public Library Annual Report [IPLAR] for FY2008-2009** as Presented (packet: D-2 and entire Section "S")
- Accounts with Republic Bank: Need for New Signature and Business Resolution Documents (packet: D-2 and E-2)
- Current Year's *Per Capita Grant*: Requirements & Funding (packet: D-2 and E-4)
- Lending Fee for Adult Department DVDs: Request to Reconsider (packet: D-2)
- Other New Business (if any)

OTHER BUSINESS

- Complete 2009 Review of *Serving our Public: Standards for Illinois Public Libraries* (Chapter VII—"Access" and Chapter X—"System and ILLINET Membership Requirements.")
- Other (if any)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

CLOSED SESSION: SEMI-ANNUAL REVIEW OF & DETERMINATIONS REGARDING
MINUTES OF PREVIOUSLY HELD CLOSED SESSIONS

ADDITIONAL BOARD ACTION

ADJOURNMENT

All topics on the Agenda are potential Action Items.