

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

**Regular Board Meeting**

**Thursday  
February 26, 2009  
7:30 P.M.**

**Board/Conference Room**

**AGENDA\***

**CALL TO ORDER**

**ROLL CALL**

**CONSENT AGENDA**

- Approve **Minutes** of January 22, 2009 Regular Board Meeting (packet: B-1—B-4)
- Approve **Financial Report** for period ending 1/31/09 (packet: F-1—F-18)
- Approve **Disbursements** for period 1/2/09 through 1/31/09 – Bank of Lincolnwood NOW and Special COSTCO Purchases accounts (packet: G-1—G-20)
- Receive **Reports of Committees** (packet: section C, plus verbal report for 2/17/2009 Finance & Facilities Committee meeting)
- Approve **Motion to Destroy Recordings** of Closed Sessions held at the following meetings: 11/16/06 (at Regular Board Meeting); 1/25/07 (at Regular Board Meeting); 3/22/07 (at Regular Board) Meeting; and 4/26/07 (at Regular Board Meeting) (packet: D-1)

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

- Recognition of Staff member Stella Wisowaty for Twenty Years of Service
- Quarterly Reports of Head of Adult Services/Assistant Director & Head of Community Relations-Library Programs Coordinator

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

**CORRESPONDENCE AND COMMUNICATIONS** None in packet this month (i.e., 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 Update (if any) & Payout Request (packet: D-1)
- April 7, 2009 Library Trustee Election (packet: D-1 & D-2)
- Other Unfinished Business (if any)

NEW BUSINESS

- Approve Motion to Transfer Monies from Library Fund to Special Reserve Fund (packet: D-1)
- Other New Business (if any)

OTHER BUSINESS (if any)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

CLOSED SESSION (TO REVIEW AND MAKE DETERMINATIONS ABOUT THE MINUTES OF PREVIOUSLY HELD CLOSED SESSIONS)

RECONVENE OPEN SESSION

ADDITIONAL BOARD ACTION

- **Approve Actions Regarding the Minutes of Previously Held Closed Sessions**

ADJOURNMENT

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