

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

Regular Board Meeting

**Thursday
January 22, 2009
7:30 P.M.**

Board/Conference Room

AGENDA*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of November 20, 2008 Regular Board Meeting (packet: B-1—B-3)
- Approve **Financial Reports:**
 - Period ending 11/30/08 (packet: F-1—F-18)
 - Period ending 12/31/08 (packet: FF-1—FF-18)
- Approve **Disbursements:**
 - Period 11/1/08 through 12/1/08-Bank of Lincolnwood NOW and Special COSTCO Purchases accounts (packet: G-1—G-20)
 - Period 12/2/08 through 1/2/09- Bank of Lincolnwood NOW and Special COSTCO Purchases accounts (packet: GG-1—GG-16)
- Receive **Reports of Committees** (No committee meetings since the November 2008 Board meeting except for the Staffing & Personnel Committee meeting) earlier this evening)

LIBRARY DIRECTOR'S REPORT Incorporating Department Head Reports and Statistics of Library Use (packet: entire section D)

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 (if anything new to report)
- April 7, 2009 Library Trustee Election (brief status report)
- Loan Fees for DVDs-Six-Month Policy Review
- Space Reconfiguration Proposal-Plan for Teen-Youth Services Areas-Status Update & Determination by Finance & Facility Committee Whether or Not to Revisit the Project in February.
- Other Unfinished Business (if any)

NEW BUSINESS

- Annual NSLS Legislative Breakfast on Monday, February 16 (packet: D-1 & D-2)
- Upcoming Bid by NIMEC Cooperative Regarding Purchase of Electricity for the Library for the Period May 2009 to May 2010 (Background information to be Provided at the meeting)
- Other New Business (if any)

OTHER BUSINESS (if any)

- Initiate 2009 **Review of *Serving Our Public: Standards for Illinois Public Libraries*** (Preface through Chapter II—pp.1-10)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

LIBRARY DIRECTOR'S PERFORMANCE EVALUATION (CLOSED SESSION)

- Approve **Motion to Adjourn to Closed Session**

RECONVENE OPEN SESSION

ADDITIONAL BOARD ACTION

ADJOURNMENT

All topics on the Agenda are potential Action Items