

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

**Regular Board Meeting
Thursday, June 26, 2008
7:30 P.M.**

AGENDA*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes of May 22, 2008 Regular Board Meeting.** (packet: B-1—B-4)
- Approve **Financial Report** for period ending 5/31/08. (packet: F-1— F-18)
- Approve **Disbursements** for period 5/1/08 to 6/2/08 (packet: G-1—G-19)
- Receive **Reports of Standing Committees.** (packet: C-1—C-20)

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

- Parking Lot Expansion Project: Status Report (packet: C-2 and D-1)
- Motion to Authorize Transfer of Monies from Illinois Funds Prime Account as Needed to Cover Payout Requests and Other Expenses Relating to Parking Lot Project (packet: C:2)
- Donor Recognition Wall: Status Report (packet: D-1)
- Other Unfinished Business (if any).

NEW BUSINESS

- Approve and Adopt **Ordinance No. 2007-08/4: ORDINANCE AMENDING BUDGET AND APPROPRIATION ORDINANCE FOR THE FISCAL YEAR 2007-2008** (packet: S-1—S-3)
- Approve and Adopt **Ordinance No. 2007-08/5: ORDINANCE SETTING THE SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF LIBRARY TRUSTEES FOR THE FISCAL YEAR COMMENCING JULY 1, 2008 AND ENDING JUNE 30, 2009.** (Annual statutory requirement) (packet: S-4—S-6)

All topics on the Agenda are potential Action Items.

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- Approve and Adopt **Ordinance No. 2007-08/6: AN ORDINANCE PROVIDING FOR THE PAYMENT OF—AND ASCERTAINING THE PREVAILING RATE OF WAGES FOR—LABORERS, MECHANICS, AND OTHER WORKERS EMPLOYED IN PERFORMING CONSTRUCTION OF PUBLIC WORKS.** (Annual statutory requirement) (packet: S-7—S-16)
- Approve **FY2008-2009 Working Budget** (containing Total Proposed Expenses of \$2,264,138 [Library Fund—\$1,696,200; Special Reserve Fund—\$60,000; Bond Fund—\$270,338; Building Maintenance Fund—\$130,900; FICA Fund—\$78,500; Liability Insurance Fund—\$19,200; and Audit Fund—\$9,000]; and incorporating the proposed **Staff Grade Levels, Salary Ranges and Position Classification Schedule for FY2008-2009** and **Employee Compensation Program for FY2008-2009**) as reviewed and recommended by the Budget & Finance and the Staffing & Personnel committees in joint session on 6/19/08. (packet: C-1—C-16)
- Approve and Adopt **Resolution No. 2007/08-2: RESOLUTION REGARDING EMPLOYER PENSION CONTRIBUTION RATES AND CONTRIBUTION ELIGIBILITY FOR THE YEAR JULY 1, 2008 THROUGH JUNE 30, 2009.** (packet: C-2 and C-17—C-18.)
- Approve and Adopt **Resolution No. 2007/08-3: RESOLUTION DEFINING EMPLOYEE GROUP INSURANCE PLAN BENEFITS FOR THE PERIOD JULY 1, 2008 THROUGH JUNE 30, 2009.** (packet: C-2 and C-19—C-20.)
- Approve **Motion to Continue Issuing Non-Resident Cards During FY2008-2009 for the Annual Fee of \$442 (recommended) or \$504 per Family/Household,** as calculated by the Library Director. (packet: D-1—D-2 and S-17—S-18.)
- Approve **Motion to Authorize End-of-Summer After Hours Event for Teens** in Library on Saturday, August 23, 2008. (packet: D-2 and D-5)

OTHER BUSINESS

- Continuing Review of *Serving our Public: Standards for Illinois Public Libraries* (Chapter IV—“Collection Management,” and Chapter V—“Reference Reader’s Advisory, and Bibliographic Instruction,” as assigned by President Talaganis in October, 2007)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

ADJOURNMENT

All topics on the Agenda are potential Action Items.