

BOARD OF TRUSTEES  
LINCOLNWOOD PUBLIC LIBRARY DISTRICT  
LINCOLNWOOD, ILLINOIS

Regular Board Meeting

Thursday  
March 26, 2009  
7:30 P.M.

Board/Conference Room

AGENDA\*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of February 26, 2009 Regular Board Meeting (packet: B-1—B-3)
- Approve **Financial Report** for period ending 2/28/09 (packet: F-1—F-18)
- Approve **Disbursements** for period 2/1/09 through 2/28/09 – Bank of Lincolnwood NOW and Special COSTCO Purchases accounts (packet: G-1—G-19)
- Receive **Reports of Committees** (packet: section C, plus verbal report for 3/26/2009 Finance & Facilities Committee meeting)

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 Technical Services & Head of Youth & Teen Services

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.*

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AUDIENCE TO VISITORS

UNFINISHED BUSINESS

- Parking Lot Expansion Project: Spalling Issue & Frontier Construction Payout Request (packet: D-1)
- Youth-Teen Area Space Reconfiguration Project (status update, if any)
- April 7, 2009 Library Trustee Election (status update, if any)
- Other Unfinished Business (if any)

NEW BUSINESS

- FY2008-09 Library Audit: Decision as to Waiver of Bylaws Provision (packet: D-1)
- Appointment of Nominating Committee by Board President (packet: D-1)
- Other New Business (if any)

OTHER BUSINESS (if any)

- Ongoing Review of *Serving Our Public: Standards for Illinois Public Libraries* — Chapter III (*Personnel*) and Chapter VIII (*Public Relations and Marketing*)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

ADJOURNMENT

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