

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

**Regular Board Meeting**

**Thursday  
May 28, 2009  
8:30 P.M.**

**Board/Conference Room**

**AGENDA\***

**Current (i.e., Old) Board**

CALL TO ORDER (by President Talaganis)

ROLL CALL (by Secretary Fields)

SWEARING IN OF NEWLY ELECTED TRUSTEES (by President Talaganis)

**New Board**

CALL TO ORDER (by Vice President Beard)

ELECTION OF BOARD OFFICERS (packet: B-2 and D-1)

ROLL CALL (by new Secretary)

LOTTERY TO DETERMINE WHICH NEWLY ELECTED TRUSTEE WILL SERVE A TWO-YEAR TERM TO EXPIRE IN 2011 (packet: D-1)

PRESENTATION HONORING RETIRING TRUSTEES TALAGANIS AND ALPER

BRIEF BREAK WITH REFRESHMENTS IN HONOR OF RETIRING TRUSTEES TALAGANIS AND ALPER & NEWLY ELECTED BARTLETT AND BERGER

**CONSENT AGENDA**

- Approve **Minutes** of April 26, 2009 Regular Board Meeting (packet: B-1—B-3)
- Approve **Financial Report** for period ending 4/30/09 (packet: F-1—F-18)
- Approve **Disbursements** for period 4/1/09 through 4/30/09 – Bank of Lincolnwood NOW and Special COSTCO Purchases accounts (packet: G-1—G-18)
- Receive **Reports of Committees** (No Committee meetings were held since the April Board meeting.)

\* *All items on the Agenda are potential action items.*

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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: Final Payout Application (No. 9) from Frontier Construction (packet: D-1 and D-3)
- April 7, 2009 Library Trustee Election: Official Certificate of Results (packet: D-1)
- Other Unfinished Business (if any)

NEW BUSINESS

- Appointments to Board Standing Committees (packet: D-1)
- Revised Bank Resolutions Library Bank Accounts: Motions to Authorize Board Officers and Designated Staff to Sign and Execute Revised Resolutions and Related Documents as Required:
  - Bank of Lincolnwood: (1) Regular Checking Account; (2) Special LSTA Grant Account; and (3) COSTCO Purchase Account (packet: D-1 and D-2)
  - Illinois Funds: Money Market Account (packet: D-2)
- Library Retirement Plan: Motion to Authorize Board Officers, Other Trustees as Needed, and the Library Director to Sign and Otherwise Execute All Documents Needed to Remove Retiring Officers and Add New Officers as Plan Trustees (packet: D-2)
- Other New Business (if any)

OTHER BUSINESS (if any)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

ADJOURNMENT

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*Regular Board Meeting, 5/28/09*