

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

**Regular Board Meeting
Thursday, November 19, 2009
8:15 P.M.***

Board/Conference Room

AGENDA*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of October 22, 2009 Regular Board meeting. (packet: B-1 – B-3)
- Approve **Financial Report** for period ending 10/31/09 (packet: F-1 – F-17)
- Approve **Disbursements** for period 10/1/09 through 10/31/09. (packet: G-1 – G-22)
- Receive **Reports of Standing Committees** (packet: C-1 – C-17))

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

- Proposed Space Reconfiguration/Reutilization Plan for Library Administration Area (packet: C-3, C-5 – C-10, and D-1)
 - Motion to **Proceed with Project**
 - Provisions for Making and Approving Decisions About the Project between the November 2009 and January 2010 Board Meetings

* The start time for this meeting was changed from 7:30 p.m. to 8:15 p.m. to make it possible for library trustees and key staff to attend the Family Reading Program at School District 74.

All topics on the Agenda are potential Action Items

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UNFINISHED BUSINESS (continued)

- Status of Trustee Gimbel (verbal report to be provided at meeting)
- Other Unfinished Business (if any)

NEW BUSINESS

- Approve and Adopt *Ordinance Providing for the Levying of Taxes...for the Fiscal Year Beginning July 1, 2009 and Ending June 30, 2010 [Ordinance No. 2009-10/4]* (packet: C-4, C-11 – C-17, & D-1)
- Transfer of Monies from Library Fund to Special Reserve Fund (packet: C-4 & D-1)
- Holiday Gift Cards (packet: C-4 & D-2)
- Annual Allocation for Staff Holiday Party (packet: C-4 & D-2)
- Process and Timetable for Library Director’s Performance Evaluation (packet: D-2)
- Other (if any)

OTHER BUSINESS (if any)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

- Motion to **Cancel December 2009 Regular Board Meeting** (packet: D-1)

CLOSED SESSION TO DISCUSS POSSIBLE LAND ACQUISITION

RECONVENE TO OPEN SESSION

ADJOURNMENT

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