

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

**Regular Board Meeting
Thursday, September 17, 2009
7:30 P.M.**

Board/Conference Room

AGENDA*

CALL TO ORDER

ROLL CALL

BRIEF CEREMONY TO HONOR EMPLOY LORETTA ALEXANDER FOR 20 YEARS OF SERVICE & HER IMPENDING RETIREMENT FROM FULL TIME STATUS

CONSENT AGENDA

- Approve **Minutes** of August 27, 2009 Regular Board meeting. (packet: B-1 – B-4)
- Approve **Financial Report** for period ending 8/31/08 (packet: F-1 – F-18)
- Approve **Disbursements** for period 8/5/09 through 8/31/09
- Receive **Reports of Committees** (No Committee meetings or minutes this month.)

LIBRARY DIRECTOR'S REPORT Incorporating Department Head Reports and Statistics of Library Use (packet: sections D and, if available, DD)

REPORT FROM THE FRIENDS OF THE LIBRARY REPRESENTATIVE (Verbal report to be provided at meeting.)

CORRESPONDENCE AND COMMUNICATIONS (Nothing was Received to Include in Packet)

All topics on the Agenda are potential Action Items

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AUDIENCE TO VISITORS

UNFINISHED BUSINESS

- Status of Trustee Gimbel
- Other (if any)

NEW BUSINESS

- Approve and Adopt *Ordinance Providing for the Budget & Appropriations of the Lincolnwood Public library District... for the Fiscal Year Beginning July 1, 2009 and Ending June 30, 2010 [Ordinance No. 2009-10/2].* (packet: D-1 and S-1—S-10)
- **FY2010 Per Capita Grant Application** (packet: D-1 and S-1— S-23)
 - Review/Discussion of Certain FY2010 Per Capita Grant Requirements
 - Motion to **Approve, Sign, and Submit** FY2010 Per Capita Grant Application
- Other (if any)

OTHER BUSINESS (if any)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

ADJOURNMENT

All topics on the Agenda are potential Action Items