

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
LINCOLNWOOD, ILLINOIS

Regular Board Meeting

**Thursday
April 15, 2010
7:30 P.M.**

Board/Conference Room

AGENDA*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of March 18, 2010 Regular Board Meeting (packet: B-1—B-3)
- Approve **Financial Report** for period ending 2/31/10 (packet: F-1—F-18)
- Approve **Disbursements** for period 3/1/10 through 3/31/10 – Republic Bank NOW and Special COSTCO Purchases accounts (packet: G-1—G-23)
- Receive **Reports of Committees** (packet: section C)

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

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

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UNFINISHED BUSINESS

- Library Investments (packet: B-3; C-15; and D-1)
- Other Unfinished Business (if any)

NEW BUSINESS

- Presentation of **Proposed Amendments to Library Bylaws** (packet: C-3—C-13 & D-1)
- Proposals to **Conduct FY2009-2010 Library Audit** and Motion to **Accept a Proposal and Award the Contract** (packet: C-14 & D-1)
- Motion to **Renew Contract with William E. Grigg for Accounting Services for the Period July 1, 2010 through June 30, 2011** (packet: D-1—D-4)
- Letter/Proposal from Library Patron Regarding **Time Limits on Use of Public Computers** (packet: D-1 & E-2—E-3)
- Other New Business (if any)

OTHER BUSINESS (if any)

- Ongoing Review of *Serving Our Public: Standards for Illinois Public Libraries* — Chapter V (*Technology*)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

ADJOURNMENT

*All topics on the Agenda are potential Action Items.