

BOARD OF TRUSTEES  
LINCOLNWOOD PUBLIC LIBRARY DISTRICT  
LINCOLNWOOD, ILLINOIS

Regular Board Meeting  
Thursday, August 19, 2010  
7:30 P.M.

Board/Conference Room

AGENDA\*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of July 15, 2010 Regular Board meeting (packet: B-1 — B-4 )
- Approve **Financial Report** for period ending 7/31/10 (packet: F-1 — F-19)
- Approve **Disbursements** for period 7/1/10 through 8/2/10 (packet: G-1— G-23)
- Receive **Reports of Committees** (No committee met during this period.)

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

- NSLS/Interlibrary Delivery Service Update (packet: D-1 & E-1)
- Other Unfinished Business (if any)

All topics on the Agenda are potential Action Items.

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NEW BUSINESS

- Approve the Library's **Illinois Public Library Annual Report [IPLAR] for FY2009-2010** as Presented (packet: D-1 and entire Section "S")
- Library Investments: Status and Maturing CDs
- April 5, 2011 Library Trustee Election: Earlier Filing Deadline (packet: D-1 & E-2—3)
- Library Presence at School District 74 Curriculum Night Open Houses (packet: D-1 & E-4)
- Public Computer Reservation/Printing System Software Conversion: Status Report (packet: D-1)
- Current Year's *Per Capita Grant*: Requirements & Funding (packet: D-2)
- Other New Business (if any)

OTHER BUSINESS

- Complete 2010 Review of *Serving our Public: Standards for Illinois Public Libraries* (Chapter 6—"Access" and Chapter 11—"System and ILLINET Membership Requirements.")
- Other (if any)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

CLOSED SESSION: SEMI-ANNUAL REVIEW OF & DETERMINATIONS REGARDING  
MINUTES OF PREVIOUSLY HELD CLOSED SESSIONS

ADDITIONAL BOARD ACTION

ADJOURNMENT

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