

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

**Regular Board Meeting**

**Thursday  
February 17, 2011  
7:30 P.M.**

**Rochri Room**

**AGENDA\***

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of January 22, 2011 Regular Board Meeting (packet: B-1—B-5)
- Approve **Financial Report** for period ending 1/31/11 (packet: F-1—F-18)
- Approve **Disbursements** for period 1/1/10 through 1/31/10 – Bank of Lincolnwood NOW and Special COSTCO Purchases accounts (packet: G-1—G-16)
- 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

UNFINISHED BUSINESS

- April 5, 2011 Library Trustee Election (packet: D-1)
- Illinois Library Association (ILA) President's Day Legislative Breakfast (packet: D-1)

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

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

- Interior Signage (packet: C-2 and D-1)
- Library Investments (packet: C- 2 and D-1)
- Use of Library Resources by Chicago Residents: Review and Discussion (packet: D-1)
- Other Unfinished Business (if any)

NEW BUSINESS (if any)

- Motion Regarding Revisions to the Library's Statement of *Policies Governing Investments* (packet: C- and C-2, C-3—C-7, and D-1)
- Motion Regarding Revisions to the Library's Statement of *Policies Governing Public Use of the Library's Meeting Room Space* (packet: C-2, C-8—C-17, and D- 1)
- Motion to Approve Pending Request from Former Employee Caroline LaCour to Withdraw Funds in Her Library Retirement Account in the Form of either a Rollover or a Direct Payout with Penalty (packet: D-1)
- Other New Business (if any)

OTHER BUSINESS (if any)

- Continue 2011 Review of *Serving Our Public 2.0: Standards for Illinois Public Libraries* (Chapter 3, *Personnel*, and Chapter 10, *Public Relations, Promotion, and Collaboration*)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

ADJOURN TO CLOSED SESSION

- To Complete the Library Director's Performance Evaluation
- To Review and Make Determinations about Minutes of Previously Held Closed Sessions

RECONVENE OPEN SESSION

ADDITIONAL BOARD ACTION

ADJOURNMENT

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