

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
LINCOLNWOOD, ILLINOIS

Regular Board Meeting

**Thursday
March 18, 2010
7:30 P.M.**

Board/Conference Room

AGENDA*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of February 18, 2010 Regular Board Meeting (packet: B-1—B-3)
- Approve **Financial Report** for period ending 2/28/10 (packet: F-1—F-18)
- Approve **Disbursements** for period 2/1/10 through 2/28/10 – Republic Bank NOW and Special COSTCO Purchases accounts (packet: G-1—G-16)
- Receive **Reports of Committees** (packet: section C, plus verbal report for 3/18/2010 Development Committee meeting)

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

- Recognition of Staff Member Rebecca Farnes for Twenty Years of Service
- Quarterly Reports of Head of Technical Services & Head of Youth & Teen Services

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

CORRESPONDENCE AND COMMUNICATIONS (Nothing for information packet this month)

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

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AUDIENCE TO VISITORS

UNFINISHED BUSINESS

- Administrative Services Area Space Reconfiguration Project: Status Report (packet: D-1)
- Other Unfinished Business (if any)

NEW BUSINESS

- Motion to Approve Proposed Revisions to Statement of *Policies Governing Behavior in the Library* (packet: D-1, and C-1— C-6)
- Other New Business (if any)

OTHER BUSINESS (if any)

- New Personnel Management/Measurement Process: Presentation to Board (packet: D-1)
- Ongoing Review of *Serving Our Public: Standards for Illinois Public Libraries* — Chapter IV (*Facilities*)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

ADJOURNMENT

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