

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
LINCOLNWOOD, ILLINOIS

Regular Board Meeting
Thursday, November 18, 2010
8:15 P.M.*

Board/Conference Room

AGENDA*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of October 21, 2010 Regular Board meeting. (packet: B-1 – B-4)
- Approve **Financial Report** for period ending 10/31/10 (packet: F-1 – F-18)
- Approve **Disbursements** for period 10/1/10 through 10/31/10. (packet: G-1 – G-17)
- Receive **Reports of Standing Committees** (No committee meetings scheduled this period.)

FY2009-2010 LIBRARY AUDIT: PRESENTATION BY AUDITOR

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

* The start time for this meeting was changed from 7:30 p.m. to 8:15 p.m. to make it possible for library trustees and key staff to attend the Family Reading Program at School District 74.

All topics on the Agenda are potential Action Items

Regular Board Meeting, 11/18/10

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

UNFINISHED BUSINESS

- April 5, 2011 Library Trustee Election (packet: D-1)
- Audio-Visual (AV) Area Expansion Project: Update (packet: D-1)
- Interior Signage (packet: D-1)
- Other Unfinished Business (if any)

NEW BUSINESS

- Approve and Adopt *Ordinance Providing for the Levying of Taxes...for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011 [Ordinance No. 2010-11/3]* (packet: D-1 & S-1— S-6)
- Holiday Gift Cards or Checks (packet: D-1)
- Annual Allocation for Staff Holiday Party (packet: D-2)
- Process and Timetable for Library Director's Performance Evaluation (packet: D-2)
- Contingencies that Might Arise between November 2010 and January 2011 Board Meetings: Delegation of Decision-making Responsibilities.
- 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