

BOARD OF TRUSTEES  
LINCOLNWOOD PUBLIC LIBRARY DISTRICT  
LINCOLNWOOD, ILLINOIS

Regular Board Meeting  
Thursday, October 21, 2010  
8:00 P.M.

Board/Conference Room

AGENDA\*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of September 16, 2010 Special Board Meeting: Budget & Appropriation Hearing (packet: B-1)
- Approve **Minutes** of September 16, 2010 Regular Board meeting. (packet: B-2 – B-5)
- Approve **Financial Report** for period ending 9/30/10 (packet: F-1 – F-18)
- Approve **Disbursements** for period 9/1/10 through 9/30/10 (packet: G-1 – G-19)
- Receive **Reports of Committees** (No committee meetings scheduled 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 (None in Packet)

AUDIENCE TO VISITORS

\*All topics on the Agenda are potential Action Items

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UNFINISHED BUSINESS

- April 5, 2011 Library Trustee Election (packet: D-1)
- Audio-Visual (AV) Area Expansion Project: Update (packet: D-1)
- Public Computer Reservation/Print System Software Conversion
  - Status Report (packet: D-2)
  - Proposed Updated and Restated Motion Regarding Time Limits on Use of Public Computers. (packet: D-2& S-3)
  - Proposed Revisions to Statement of *Policies Governing Use of Public Computers, the Internet, and Other Electronic Resources in the Library*. (packet: D-2& S-4 – S-9)
  - Proposed Revisions to Chapter VII, “Public Computers,” of Statement of *General Policies Governing Library Use*. (packet: D-2 & S-10 – S-11)
- FY1011 Per Capita Grant Application: Final Review and Approval of Technology Plan. (packet: B-4 & S-12 – S-16)
- Other (if any)

NEW BUSINESS

- Resolution to *Determine Estimate of Funds Needed for the 2010-2011 Fiscal Year from the Tax Levy [Resolution No. 2010/11—1]*. (packet: D-1& S-1 – S-2)
- Other (if any)

OTHER BUSINESS (if any)

- Develop *Schedule for 2011 Review of Serving Our Public: Standards for Illinois Public Libraries*. (packet: D-2)
- Other (if any)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS, INCLUDING DISCUSSIONS/DETERMINATIONS ABOUT (1) CHANGING THE STARTING TIME OF THE NOVEMBER 18, 2010 BOARD MEETING AND (2) CANCELING THE DECEMBER 2010 BOARD MEETING (packet: D-2)

ADJOURNMENT

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