

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
LINCOLNWOOD, ILLINOIS

Regular Board Meeting
Thursday, September 16, 2010
7:30 P.M.

Board/Conference Room

AGENDA*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of August 19, 2010 Regular Board meeting. (packet: B-1 – B-4)
- Approve **Minutes** of Closed Session at August 19, 2010 Regular Board meeting. (packet: B-5)
- Approve **Financial Report** for period ending 8/31/10. (packet: F-1 – F-18)
- Approve **Disbursements** for period 8/1/10 through 8/31/10. (packet: G-1 – G-18)
- Receive **Reports of Committees**. (packet: C-1 – C-10)
- Approve **Motion to Destroy Recordings** of Closed Sessions held at the following meetings: 8/28/08 (at Regular Board Meeting); 9/18/08 (at Regular Board Meeting); 1/22/09 (at Regular Board Meeting); and 2/26/09 (at Regular Board Meeting). (packet: D-1)

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)

All topics on the Agenda are potential Action Items

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AUDIENCE TO VISITORS

UNFINISHED BUSINESS

- April 5, 2011 Library Trustee Election
- Public Computer Reservation/Printing System Software Conversion: Status Report (packet: C-1 – C-2)
- Other (if any)

NEW BUSINESS

- Approve and Adopt *Ordinance Providing for the Budget & Appropriations of the Lincolnwood Public Library District... for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011 [Ordinance No. 2010-11/2]*. (packet: D-1 and S-1—S-10)
- **FY2011 Per Capita Grant Application** (packet: D-1 & S-11— S-21)
 - Review and Discussion
 - **Motion to Approve, Sign, and Submit FY2011 Per Capita Grant Application**
- **Motion to Approve Proposed Expansion Audio-Visual (AV) Shelving Area** (packet: C-1, and C-3 – C-7)
- Use of the Library's **Public Computers: Motion to Eliminate Written User Agreement Requirement for Individuals Fifteen (15) Years of Age and Older** (packet: C-1 – C-2)
- **Motion to Approve Proposed Reference Service Policy** (packet: C-2 & C-8 – C-9)
- Other New Business (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