

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

**Regular Board Meeting
Thursday, September 15, 2011
7:30 P.M.**

Board/Conference Room

AGENDA*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of August 18, 2011 Regular Board meeting. (packet: B-1 – B-5)
- Approve **Financial Report** for period ending 8/31/11. (packet: F-1 – F-17)
- Approve **Disbursements** for period 8/1/11 through 8/31/11. (packet: G-1 – G-19)
- Receive **Reports of Committees**. (No committee meetings were held during 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)

AUDIENCE TO VISITORS

All topics on the Agenda are potential Action Items

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UNFINISHED BUSINESS

- Anticipated Proposal from Airoom re: Changes to Keystone Avenue
- 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, 2011 and Ending June 30, 2012 [Ordinance No. 2011-12/2]*. (packet: D-1 and S-1—S-10)
- Motion to Approve, Sign, and Submit FY2012 Per Capita Grant Application. (packet: D-1 and S-11—S-20)
- Motion to Ratify the Library Director's Decision to Approve and Process Request from Employee Loretta Alexander for an "Unforeseeable Emergency" Withdrawal Distribution from Her Library Retirement Fund Account (packet: D-1)
- *Policies, Guidelines, and Best Practices Governing Computer, Email, Internet, and Social Media Use by Library Staff*. (packet: D-1)
- Other New Business (if any)

OTHER BUSINESS (if any)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

COMPLETE ANNUAL WALK-THROUGH OF FACILITY

ADJOURNMENT

All topics on the Agenda are potential Action Items