

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

Regular Board Meeting

**Thursday
March 20, 2008
7:30 P.M.**

Board/Conference Room

AGENDA*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of February 28, 2008 Regular Board Meeting (packet: B-1—B-4)
- Approve **Financial Report** for period ending 1/28/08 (packet: F-1—F-18)
- Approve **Disbursements** for period 2/1/08 through 2/29/08 (packet: G-1—G-19)
- Receive **Reports of Committees** (No committee met between 2/28/08 and 3/20/08.)

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

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

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UNFINISHED BUSINESS

- Parking Lot Expansion Project: Status Update (packet: B-2 & D-1)
- Donor Recognition Wall: Status Update (packet: B-2 & D-1)
- Other Unfinished Business (if any)

NEW BUSINESS

- Motion to **Authorize Library to Remain Open on Sunday, June 1 this Year** to Provide for 2008 Summer Reading Program Kick-off Open House (packet: D-1)
- Motion to **Authorize Library to Hold a Mystery Game Event-Party for Adults on a Saturday Evening in Mid-to-Late July** (packet: D-1)
- Motion to **Renew Contract with William F. Grigg for Accounting Services** from July 1, 2008 through June 30, 2009 (packet D-1 & S-1—S-2)
- Motion to **Authorize a Transfer of Monies from the Library Fund to the Special Reserve Fund** (packet: D-1)
- Other New Business (if any)

OTHER BUSINESS

- Initiate Annual **Review of *Serving Our Public: Standards for Illinois Public Libraries*** (Chapter IX, *Facilities*.)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

ADJOURNMENT

*All topics on the Agenda are potential Action Items.