

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
LINCOLNWOOD, ILLINOIS

Regular Board Meeting

Thursday
January 28, 2010
7:30 P.M.

Board/Conference Room

AGENDA*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of November 19, 2008 Regular Board Meeting (packet: B-1—B-3)
- Approve **Financial Reports:**
 - Period ending 11/30/09 (packet: F-1—F-18)
 - Period ending 12/31/09 (packet: FF-1—FF-18)
- Approve **Disbursements:**
 - Period 11/1/09 through 11/30/09-Bank of Lincolnwood NOW and Special COSTCO Purchases accounts (packet: G-1—G-22)
 - Period 12/1/09 through 12/31/09- Bank of Lincolnwood NOW and Special COSTCO Purchases accounts (packet: GG-1—GG-19)
- Receive **Reports of Committees** (packet: C-1—C-31)

LIBRARY DIRECTOR'S REPORT Incorporating Department Head Reports and Statistics of Library Use (packet: entire sections D, DD, and DDD)

REPORT FROM THE FRIENDS OF THE LIBRARY REPRESENTATIVE (Verbal report to be provided at meeting.)

CORRESPONDENCE AND COMMUNICATIONS (packet : entire section E)

AUDIENCE TO VISITORS

UNFINISHED BUSINESS

- Status of Trustee Gimbel
- Administrative Services Area Space Reconfiguration Project: Status Report (packet: D-1)
- Other Unfinished Business (if any)

All topics on the Agenda are potential Action Items.

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NEW BUSINESS

- Annual NSLS Legislative Breakfast on Monday, February 15 (packet: D-1 & D-4)
- Statement of *General Policies Governing Library Use* (packet: C-1—C-2; C-4—C-9; & D-1)
 - Motion to Approve Proposed Revisions
 - Motion to Reaffirm Existing Limits of Reciprocal Borrowers from Non-NSLS Libraries (Including the Chicago Public Library): Maximum of Three Items per Cardholder per Visit May Be Borrowed
- Statement of *Policies Governing the Use of Public Computers, the Internet, and Other Electronic Resources in the Library* (packet: C-2; C-10—C-15; & D-1)
 - Motion to Approve Proposed Revisions
 - Motion to Reaffirm Existing Time Limits on the Use of Library Public Computer: Maximums (Subject to Availability) of Four (4) Hours per Day for Individual Lincolnwood Library Cardholders, and One (1) Hour per Day for Cardholders from Other Libraries, with Time Spent on Internet Express, Online Public Catalog, and Early Literacy Station Terminals Excluded from These Limits
- Library Community Foundation (LCF): Settlement and Release Agreements (packet: C-2—C-3; C-16—C-18; & D-2)
 - Motion to Ratify Action Taken by Board officers to Accept Settlement with LCF and LIMRiCC and to Execute the Required Release Agreements
- Library Retirement Plan Amendment (packet: C-3; C-19—C-31; and D-2)
 - Motion to Approve Plan Amendment
 - Motion to Approve and Adopt Resolution No. 2009/10—3: *Certificate of Adopting Resolution and Resolution Regarding Amendment for Pension Protection Act of 2006 and Other Law Changes for 457(b) Retirement Plan*
- Upcoming Bid for Annual Purchase of Electricity for Library (packet: C-3 & D-2)
 - Motion to Approve Library's Participation in Annual NIMEC Cooperative's Bid for Purchase of Electricity and to Authorize Library Director to Accept the Bid Deemed to Be Most Favorable to Library, and to Execute Contract for This Bid.
- Freedom of Information Act (FOIA): Recent Amendments (D-2 and S-1—S-3)
 - Brief Review of New Provisions
 - Motion to Designate FOIA Officer(s) and Open Meeting Act Compliance Monitor(s)
- Request from Library Trustee to Change the Regular Board Meeting Day to the Third Thursday of Every Month (packet: D-2 and S-4—S-6)
 - Motion to Change Regular Board Meeting Day to Third Thursday of Every Month
 - Motion to Adopt Ordinance No. 2009-10/5: *Ordinance Setting the Schedule of Regular Meetings of the Board of Library Trustees for the Remainder for the Fiscal Year that Began July 1, 2009 and Will End June 30, 2010, and Covering the Period February 1, 2010 through June 30, 2010* (Adopt Ordinance only if preceding motion to change regular meeting is approved.)
- Other New Business (if any)

OTHER BUSINESS (if any)

- Initiate 2010 Review of *Serving Our Public: Standards for Illinois Public Libraries* (Preface through Chapter II—pp.1-10) (packet: D-2)

BOARD ACTION CHART (packet: section H)

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SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

- Motion to Approve Changing the Date of the Regular Board Meeting for February 2010 from Thursday, February 25 to Thursday, February 18 (packet: D-2)

ADJOURN TO CLOSED SESSION

- To Complete the Library Director's Performance Evaluation; and
- To Discuss Possible Land Acquisition

RECONVENE OPEN SESSION

ADDITIONAL BOARD ACTION

ADJOURNMENT

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