

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

**Regular Board Meeting**

**Thursday  
April 21, 2011  
7:30 P.M.**

**Board/Conference Room**

**AGENDA\***

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes of March 17, 2011 Regular Board Meeting** (packet: B-1—B-4)
- Approve **Financial Report** for period ending 3/31/11 (packet: F-1—F-18)
- Approve **Disbursements** for period 2/1/11 through 2/28/11 – Republic Bank NOW and Special COSTCO Purchases accounts (packet: G-1—G-16)
- Receive **Reports of Committees** (packet: section C)

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

AUDIENCE TO VISITORS

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

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UNFINISHED BUSINESS

- April 5, 2011 Election Results (packet: D-1)
- Interior Signage (packet: D-1)
- Statements of Economic Interest for Trustees and Staff (packet: D-1)
- Other Unfinished Business (if any)

NEW BUSINESS

- Appointment of **Nominating Committee to Develop Slate of Board Officers for Next Two-Year Period** (packet: D-1)
- Motion to **Renew Contract with William E. Grigg for Accounting Services for the Period July 1, 2011 through June 30, 2012** (packet: D-1 and S-1—S-2)
- Motion to **Accept and Execute Engagement Letter from McClure Inserra & Co. Regarding the FY2010-2011 Library Audit** (packet: D-2 and S-3—S-7)
- Motion to **Approve and Adopt Identity Protection Policy** for Library (packet: D-2 and S-8—S-13)
- Other New Business (if any)

OTHER BUSINESS (if any)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

- Motion to **Change either Time or Day of June, 2011 Board Meeting** (packet: B-3 and D-2)

CLOSED SESSION: FOLLOW-UP ABOUT AN ITEM RELATING TO LIBRARY DIRECTOR'S PERFORMANCE EVALUATION

ADJOURNMENT

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