

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

**Regular Board Meeting
Thursday, July 15, 2010
7:30 P.M.**

Board/Conference Room

AGENDA*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of June 22, 2010 Regular Board meeting (packet: B-1 – B-15)
- Approve **Financial Report** for period ending 6/30/10 (packet: F-1 – F-18)
- Approve **Disbursements** for period 6/1/10 through 6/30/10 (packet: G-1—G-21)
- Receive **Reports of Committees** (No Board committee met this period.)

LIBRARY DIRECTOR'S REPORT Incorporating Statistics of Library Use (packet: sections D and DD) (Note: There will be no Department Head reports at this meeting.)

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

CORRESPONDENCE AND COMMUNICATIONS (packet : section E)

AUDIENCE TO VISITORS

UNFINISHED BUSINESS

- Library Investments: Update (if any)
- NSLS Situation: Update (if any)
- Other Unfinished Business (if any).

NEW BUSINESS

- Approve and Adopt **ORDINANCE (No. 2010-11/1) DETERMINING TO LEVY AN ADDITIONAL TAX OF .02% FOR THE 2010-2011 FISCAL YEAR** (packet: D-1 and S-1—S-6)
- Approve **Amounts for Tentative Ordinance Providing for the Budget and Appropriations ... for the Fiscal year Beginning July 1, 2010 and Ending June 30, 2011** (packet: D-1 and S-7—S-15)

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

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- **Appoint Two Trustees to Audit the Secretary’s Minutes and Other Records for FY2009-2010** (This audit is a statutory requirement. Certification of the audit must be submitted with the Annual Report to the State Library, which must be submitted by September 1.)
- Request for **Authorization to Close Library from 9:00 a.m. to 1:00 p.m. on Friday, August 27, for Staff In-Service Half-Day** (packet: D-1)
- Other New Business (if any)

OTHER BUSINESS

- Continuing Review of *Serving our Public: Standards for Illinois Public Libraries* (Chapter 9—“Programming”)
- Other Items (if any)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

ADJOURNMENT

ANNUAL FACILITY WALK-THROUGH

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