

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

Regular Board Meeting

**Thursday
March 17, 2011
7:30 P.M.**

Board/Conference Room

AGENDA*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes of February 17, 2011 Regular Board Meeting** (packet: B-1—B-4)
- Approve and Make Available for Public Inspection **Closed Sessions of Minutes of:**
 - February 17, 2011 Regular Board Meeting: **Review & Determinations Regarding Minutes of Previously Held Closed Sessions** (packet: B-5)
 - February 17, 2011 Regular Board Meeting: **Library Director's Performance Evaluation** (packet: B-6)
- Approve **Financial Report** for period ending 2/28/11 (packet: F-1—F-17)
- Approve **Disbursements** for period 2/1/11 through 2/28/11 – Republic Bank NOW and Special COSTCO Purchases accounts (packet: G-1—G-19)
- Receive **Reports of Committees** (packet: section C, plus verbal report for 3/17/2011 Staffing & Personnel Committee meeting)

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

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

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AUDIENCE TO VISITORS

UNFINISHED BUSINESS

- Annual Bid through NIMEC for Purchase of Electricity: Results (packet: D-1)
- Library Investments (packet: D-1)
- Interior Signage (packet: D-1)
- Other Unfinished Business (if any)

NEW BUSINESS

- Review and Discussion of Three Memoranda from Library Attorney (packet: D-1 and S-2–S-9)
- Motion to Approve Proposed Statement of *Policies of Policies, Guidelines, and Other Considerations Governing Public Comment at Library Board and Board Committee Meetings* (packet: D-1 and S-1— C-9)
- Other New Business (if any)

OTHER BUSINESS (if any)

- Ongoing 2011 **Review of *Serving Our Public 2.0: Standards for Illinois Public Libraries*** (Chapter 3, *Personnel*; Chapter 10, *Public Relations, Promotion, and Collaboration*; and Chapter 4, *Facilities*)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

ADJOURNMENT

*All topics on the Agenda are potential Action Items.