

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

Regular Board Meeting

**Thursday
May 20, 2010
7:30 P.M.**

Board/Conference Room

AGENDA*

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of April 15, 2010 Regular Board Meeting (packet: B-1—B-3)
- Approve **Financial Report** for period ending 4/30/10 (packet: F-1—F-18)
- Approve **Disbursements** for period 4/1/10 through 4/30/10 – Republic Bank NOW and Special COSTCO Purchases accounts (packet: G-1—G-17)
- 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 (packet: section E)

AUDIENCE TO VISITORS

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

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UNFINISHED BUSINESS

- Motion to Approve **Proposed Amendments to Library Bylaws** (packet: B-2, D-1, & S-1—S-10)
- Library Investments (packet: C-6 & D-1)
- Request/Proposal Regarding Resident Time Limits on Use of Public Computers (packet: C-5)
- Other Unfinished Business (if any)

NEW BUSINESS

- Motion to Approve **Revised Statement of Policies Governing the Acceptance and Recognition of Gifts to the Library** (packet: C-1—4 & D-1)
- NSLS Situation: Layoffs and Delivery Service Charges to Libraries (packet: E-1—E-2, & S-11—13)
- Timetable for Development, Review, & Adoption of FY2010-11 Working Budget and Related Documents (packet: C-6 & D-1)
- Other New Business (if any)

OTHER BUSINESS (if any)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

ADJOURNMENT

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