

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

**Regular Board Meeting  
Thursday, June 22, 2010  
(Rescheduled from June 17, 2010)  
7:30 P.M.**

**AGENDA\***

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- Approve **Minutes of May 20, 2010 Regular Board Meeting.** (packet: B-1—B-3)
- Approve **Financial Report** for period ending 5/31/10. (packet: F-1– F-18)
- Approve **Disbursements** for period 5/1/10 to 6/1/10 (packet: G-1—G-21)
- Receive **Reports of Standing 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

UNFINISHED BUSINESS

- Library Investments (packet: D-1)
- NSLS Situation: Update (if any)
- Other Unfinished Business (if any).

NEW BUSINESS

- Approve and Adopt **Ordinance No. 2009-10/6: ORDINANCE AMENDING BUDGET AND APPROPRIATION ORDINANCE FOR THE FISCAL YEAR 2010-2011** (packet: S-1—S-3)
- Approve and Adopt **Ordinance No. 2009-10/7: ORDINANCE SETTING THE SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF LIBRARY TRUSTEES FOR THE FISCAL YEAR COMMENCING JULY 1, 2010 AND ENDING JUNE 30, 2011.** (Annual statutory requirement) (packet: S-4—S-6)

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

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- Approve and Adopt **Ordinance No. 2009-10/8: AN ORDINANCE PROVIDING FOR THE PAYMENT OF—AND ASCERTAINING THE PREVAILING RATE OF WAGES FOR—LABORERS, MECHANICS, AND OTHER WORKERS EMPLOYED IN PERFORMING CONSTRUCTION OF PUBLIC WORKS.** (Annual statutory requirement) (packet: S-7—S-10)
- Approve **FY2010-2011 Working Budget** (containing Total Proposed Expenditures of \$2,288,950 [Library Fund—\$1,685,400; Special Reserve Fund—\$115,000; Bond Fund—\$258,650; Building Maintenance Fund—\$123,600; FICA Fund—\$80,000; Liability Insurance Fund—\$17,200; and Audit Fund—\$9,100]; and incorporating the proposed **Staff Grade Levels, Salary Ranges and Position Classification Schedule for FY2010-2011 and Employee Compensation Program for FY2010-2011**) as reviewed and recommended by the Budget & Finance and the Staffing & Personnel committees in joint session on 6/17/10. (packet: C-1—C-16)
- Approve **Motion to Transfer Monies from Library Fund to Special Reserve Fund** as recommended by the Budget & Finance and the Staffing & Personnel committees in joint session on 6/17/10. (packet: C-2 & D-1)
- Approve and Adopt **Resolution No. 2009/10-5: RESOLUTION REGARDING EMPLOYER PENSION CONTRIBUTION RATES AND CONTRIBUTION ELIGIBILITY FOR THE YEAR JULY 1, 2011 THROUGH JUNE 30, 2011.** (packet: C-2 and S-11—S-12)
- Approve and Adopt **Resolution No. 2009/10-6: RESOLUTION DEFINING EMPLOYEE GROUP INSURANCE PLAN BENEFITS FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2011.** (packet: C-2 and S-13—S-14)
- Approve **Motion Re: Proposals for Protection for Library’s Drive-up Book Return and Other Outside Repairs.** (packet: C-2—C-3)
- Approve **Motion to Continue Issuing Non-Resident Cards During FY2010-2011 for the Annual Fee of \$480 (recommended) or \$544 per Family/Household, as calculated by the Library Director.** (packet: D-1 and S-15—S-16)
- Approve **Motion to Join the Wellness Insurance Network (WIN), formerly the North Suburban Library System (NSLS) Group Insurance Cooperative, and to Execute the Required Membership Agreement that Both Establishes and Authorizes the Library’s Participation in WIN.** (packet: C-2 and D-1)
- Other New Business (if any)

OTHER BUSINESS

- Continuing Review of *Serving our Public: Standards for Illinois Public Libraries* (Chapter 7—“Collection Management,” and Chapter 8—“Public Service: Reference and Reader’s Advisory Services)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

ANNUAL FACILITY WALKTHROUGH (It is recommended that the walkthrough be deferred until July this year.) (packet: C—3)

ADJOURNMENT

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