

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
4000 W Pratt Ave • Lincolnwood • Illinois 60712

**Regular Board Meeting
Monday, January 26, 2026 6:00 PM**

AGENDA

1) Call to Order and Roll Call

2) Public Comments

3) Consent Agenda (ACTION)

- a. Approve Minutes of November 17, 2025 Regular Board Meeting
- b. Approve Financial Report and Disbursements, Withdrawals and Debits for period 11/1/25-11/30/25
- c. Approve Financial Report and Disbursements, Withdrawals and Debits for period 12/1/25-12/31/25
- d. Approve Electronic Payment Vendor List
- e. Approve Closing Library for Staff Development Day, Friday February 6, 2026
- f. Approve Alcohol Serving Request for Lincolnwood Reads Evening Social on March 13, 2026

4) Accept FY26 Per Capita Grant Application (ACTION)

5) Discuss Bank RFP process

6) Reports

- a. Board President, Sheri Doniger
- b. Library Director, Susan Dove Lempke
- c. Statistics

7) Schedule of Upcoming Board and Committee Meetings

Regular Board Meeting: Monday, February 23, 2026 6:00 PM

- Review and Approve Closed Session Minutes

7) Adjournment