

**Regular Board Meeting**  
**Monday, January 25, 2021, 5:00 PM**  
**MINUTES**

1. CALL TO ORDER

The regular meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Stavinoga at 5:05 PM on January 25, 2021. The meeting was held via online conference call.

2. ROLL CALL

Trustees Present: Bass, Doniger, Poulosom, Silber, Stavinoga, Talaganis  
Trustees Absent: Gimbel  
Staff Present: Berland, Bonilla, Fardoux, Cordis, Melone, Renkosiak, Sehgal, Sharma, Tucci  
Visitors Present: Scott Harrod

3. AUDIENCE TO VISITORS

No visitors spoke.

4. CONSENT AGENDA

Trustee Poulosom moved and Trustee Doniger seconded to **APPROVE ITEMS ON THE CONSENT AGENDA AS PRESENTED:**

- Approve Minutes of December 14, 2020 Regular Board Meeting
- Approve Financial Report and Disbursements for period 12/1/20 – 12/31/20

**Aye:** Bass, Doniger, Poulosom, Silber, Stavinoga, Talaganis **Nay:** none **Abstain:** none **Absent:** Gimbel

5. REVIEW OF SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Library Director Tucci led Trustees in a review of the Serving Our Public 4.0- Standards for Illinois Public Libraries as a requirement for the FY21 Per Capita Grant.

6. APPROVE REVISED GENERAL POLICIES GOVERNING LIBRARY USE

Director Tucci presented a draft of the General Policies Governing Library Use. Trustees reviewed and discussed the proposed changes.

Trustee Doniger moved and Trustee Silber seconded to **APPROVE THE REVISED GENERAL POLICIES GOVERNING LIBRARY USE AS PRESENTED.**

**Aye:** Bass, Doniger, Poulosom, Silber, Stavinoga, Talaganis **Nay:** none **Abstain:** none **Absent:** Gimbel

7. REPORTS

Library Director Tucci reviewed the highlights of her written reports and answered questions.

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

8. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Regular Board Meeting (available Virtually): Monday, February 22, 2021 5:00PM

9. ADJOURNMENT

Trustee Doniger moved and Trustee Silber seconded that **THE MEETING BE ADJOURNED AT 6:17 PM.**

**Aye:** Bass, Doniger, Poulson, Silber, Stavinoga, Talaganis **Nay:** none **Abstain:** none **Absent:** Gimbel

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Secretary