

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

**Regular Board Meeting**  
**Monday, March 23, 2026 6:00 PM**

**AGENDA**

- 1) Call to Order and Roll Call**
- 2) Public Comments**
- 3) Consent Agenda (ACTION)**
  - a. Approve minutes of February 23, 2026 Regular Board Meeting
  - b. Approve Financial Report and Disbursements for period 2/1/26 -2/28/26
- 4) Banking RFP Update**
- 5) Adjourn to Closed Session**

*As pursuant to 5 ILCS 120/2 C(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.*
- 6) Reconvene Open Session (ACTION)**

Make determinations as discussed in closed session.
- 7) Reports**
  - a. Sheri Doniger, Board President
  - b. Susan Dove Lempke, Library Director
  - c. Statistics
- 8) Schedule of Upcoming Board Meetings**

Regular Board Meeting Monday, Monday, April 27, 2026 at 6:00 PM