

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

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

AGENDA

1) Call to Order and Roll Call

2) Public Comments

3) Consent Agenda

(ACTION)

- a. Approve minutes of January 26, 2026 Regular Board Meeting
- b. Approve Financial Report and Disbursements for period 1/1/26 - 1/31/26
- c. Approve Electronic Payment Vendor List
- d. Approve changes to the Behavior Policy, the Bylaws, the Computer and Internet Policy, the Meeting and Study Room Policy, and the Safe Child Policy, recommended by the Director and agreed upon by the Policy Committee
- e. Approve rescinding the General Policy and approve separate policies for Library Hours and Closings, Library Cards, and Borrowing, recommended by the Director and agreed upon by the Policy Committee
- f. Approve a change to the language in the Employee Handbook regarding staff break times

4) Approve the Parental Leave Policy agreed upon by the Policy Committee
(ACTION)

5) Reports

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

6) Adjourn to Closed Session

As pursuant to 5 ILCS 120/2 C(21), discussion of minutes of meetings lawfully closed under this Act, whether purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

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As pursuant to 5 ILCS 120/2 C(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

7) Reconvene Open Session

(ACTION)

Make determinations as discussed in closed session.

8) Schedule of Upcoming Board Meetings

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