

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

**Regular Board Meeting**

**Thursday  
February 18, 2010  
7:30 P.M.**

**Roehri Room**

**AGENDA\***

**CALL TO ORDER**

**ROLL CALL**

**CONSENT AGENDA**

- Approve **Minutes** of January 28, 2010 Regular Board Meeting (packet: B-1—B-6)
- Approve **Financial Report** for period ending 1/31/10 (packet: F-1—F-18)
- Approve **Disbursements** for period 1/1/10 through 1/31/10 – Bank of Lincolnwood NOW and Special COSTCO Purchases accounts (packet: G-1—G-20)
- Receive **Reports of Committees** (packet: section C)
- Approve **Motion to Destroy Recordings** of Closed Sessions held at the following meeting(s): 7/24/08 (at Regular Board Meeting: Follow-up Review/Discussion Re: Library Director's Performance Evaluation). (packet: D-1)

**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** None in packet this month (i.e., section E)

**AUDIENCE TO VISITORS**

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

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UNFINISHED BUSINESS

- Status of Trustee Gimbel (Ideally, she will be at the meeting to give this report herself.)
- Administrative Services Area Space Reconfiguration Project: Status Report (packet: D-1 )
- Other Unfinished Business (if any)

NEW BUSINESS (if any)

OTHER BUSINESS (if any)

- Continue 2010 **Review of *Serving Our Public: Standards for Illinois Public Libraries*** (Chapter III, Personnel, and Chapter VIII, Public Relations and Marketing)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

CLOSED SESSION (TO REVIEW AND MAKE DETERMINATIONS ABOUT THE MINUTES OF PREVIOUSLY HELD CLOSED SESSIONS)

RECONVENE OPEN SESSION

ADDITIONAL BOARD ACTION

- **Approve Actions Regarding the Minutes of Previously Held Closed Sessions**

ADJOURNMENT

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