

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

**Regular Board Meeting
Thursday, July 23, 2009
7:00 P.M.**

Board/Conference Room

AGENDA*

CALL TO ORDER

ROLL CALL

ADJOURN BUSINESS MEETING TO CONDUCT ANNUAL FACILITY WALK-THROUGH

RECONVENE BUSINESS MEETING

ROLL CALL

CONSENT AGENDA

- Approve **Minutes** of June 25, 2009 Regular Board meeting (packet: B-1 – B-14)
- Approve **Financial Report** for period ending 6/30/09 (packet: F-1 – F-18)
- Approve **Disbursements** for period 6/1/09 through 6/30/09 (packet: G-1—G-22)
- Receive **Reports of Committees** (packet: entire section C.)

LIBRARY DIRECTOR'S REPORT Incorporating Statistics of Library Use (packet: sections D and DD) (Note: There will be no Department Head reports at this meeting.)

REPORT FROM THE FRIENDS OF THE LIBRARY REPRESENTATIVE (Verbal report to be provided at meeting.)

CORRESPONDENCE AND COMMUNICATIONS (packet : section E)

AUDIENCE TO VISITORS

UNFINISHED BUSINESS

- Space Reconfiguration Plan for Youth-Teen Area/State Grant for \$25,000 (C-3, D-1, and E-1—E-2)
- Village of Lincolnwood Lincoln Avenue Streetscape Plan
- Status of Trustee Gimbel
- Other Unfinished Business (if any).

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

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

NEW BUSINESS

- Approve and Adopt **ORDINANCE (No. 2009-10/1) DETERMING TO LEVY AN ADDITIONAL TAX OF .02% FOR THE 2009-2010 FISCAL YEAR** (packet: D-1 and S-1—S-7)
- Approve **Amounts for Tentative Ordinance Providing for the Budget and Appropriations ... for the Fiscal year Beginning July 1, 2009 and Ending June 30, 2010** (packet: D-1 and S-8—S-16)
- Review of and Revisions to ***Policies and Guidelines Governing Collection Development and the Selection of Library Resources*** (packet: D-1 and C-5—C-15)
- Appoint **Two Trustees to Audit the Secretary’s Minutes and Other Records for FY2008-2009** (This audit is a statutory requirement. Certification of the audit must be submitted with the Annual Report to the State Library.)
- Appoint a **Trustee to Serve as the Board’s Designated Liaison to NSLS** (packet: D-1)
- Decisions **Regarding the Investment of Library Monies** (packet: D-1 and C-3)
- Request for **Authorization to Hold an End-of-the-Summer Reading Program Event for Teen Participants in the Library.** (packet: D- 2)
- Request for **Authorization to Close Library on Friday, August 28, for Annual Staff In-Service Day** (packet: D-2)
- **Library Telephone-Voice Mail System** (packet: D-2)
- Other New Business (if any)

OTHER BUSINESS

- Continuing Review of ***Serving our Public: Standards for Illinois Public Libraries*** (Chapter VI—“Programming”)
- Other Items (if any)

BOARD ACTION CHART (packet: section H)

SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

ADJOURNMENT

*All topics on the Agenda are potential Action Items.