

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
Lincolnwood • Illinois 60712

Regular Board Meeting
Monday August 22, 2016 7:00PM
AGENDA*

NOTICE: This meeting will be held at the Police/Fire Training Room at 6900 N Lincoln Ave, Lincolnwood IL 60712

- 1) CALL TO ORDER [7:00]
- 2) ROLL CALL [7:00]
- 3) CONSENT AGENDA [7:00-7:05]
 - Approve Minutes of July 25, 2016 Regular Board Meeting **(22-24)**
 - Approve Minutes of August 4, 2016 Finance & Facilities Committee Meeting **(25-27)**
 - Approve Financial Report and Disbursements for period 7/1/2016-7/31/2016 **(28-39)**
 - Approve IPLAR report for FY2016 (regular library business, separate attachment)
- 4) AUDIENCE TO VISITORS [7:05-7:10]
- 5) CONSTRUCTION UPDATE AND CHANGE ORDER APPROVAL (2-13) [7:10-7:30]
 - a) *Dedication plaque decision/approval*
- 6) REPORTS [7:35-7:50]
 - a) Board President: Kendra Beard
 - b) Friends of the Library
 - c) Staff: Su Bochenski, Library Director **(2-4)**; Deb Keegan, Head of Community Engagement **(14-17)**
 - d) Strategic planning update, statistics, board action chart **(18-21)**
- 7) ADJOURN TO CLOSED SESSION (40) [7:50-8:00]

As pursuant to 5 ILCS 120/2 C (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- 8) RECONVENE OPEN SESSION (40) [8:00-8:05]

Make determinations about written minutes and recordings of closed sessions.
- 9) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:10]
 - a) **Finance & Facility Committee:** Thursday September 1, 2016 6:30PM
 - Held at the library at 4000 W Pratt Ave)
 - b) **Regular Board Meeting:** Monday September 26, 2016 7:00PM
 - Held at the Police/Fire Training Room at 6900 N Lincoln Ave, Lincolnwood IL)
- 10) ADJOURNMENT [8:10]