

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
Lincolnwood • Illinois 60712

Regular Board Meeting
Monday July 25, 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) APPOINT ACTING SECRETARY [7:00]
- 3) ROLL CALL [7:00]
- 4) CONSENT AGENDA [7:00-7:05]
 - Approve Minutes of June 16, 2016 Regular Board Meeting **(28-31)**
 - Approve Minutes of July 7, 2016 Finance & Facilities Committee Meeting **(32-34)**
 - Approve Financial Report and Disbursements for period 6/1/2016-6/30/2016 **(35-46)**
- 5) AUDIENCE TO VISITORS [7:05-7:10]
- 6) CONSTRUCTION UPDATE AND CHANGE ORDER APPROVAL (2-3; 6-15) [7:10-7:30]
- 7) APPROVE AND ADOPT ORDINANCE NO. 2016-17/1 DETERMINING TO LEVY AN ADDITIONAL TAX OF .02% FOR THE 2016-2017 FISCAL YEAR (16-17) [7:30-7:35]
- 8) APPROVE AMOUNTS FOR TENTATIVE ORDINANCE NO 2016-17/2 PROVIDING FOR THE BUDGET AND APPROPRIATION FOR THE FISCAL YEAR COMMENCING 7/1/16 AND ENDING 6/30/17 (18-22) [7:35-7:40]
- 9) APPOINT TWO TRUSTEES TO AUDIT THE SECRETARY'S MINUTES AND OTHER RECORDS FOR FY16 (4) [7:40-7:45]
- 10) EXTEND THE CURRENT STRATEGIC PLAN (4) [7:45-8:00]
- 11) REPORTS [8:00-8:15]
 - a) Board President: Kendra Beard
 - b) Friends of the Library
 - c) Staff: Su Bochenski, Library Director **(2-5)**
 - d) Strategic planning update, statistics, board action chart **(23-27)**
- 12) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:15]
 - a) **Finance & Facility Committee:** Thursday August 4, 2016 6:30PM
 - Held at the library at 4000 W Pratt Ave)
 - b) **Regular Board Meeting:** Monday August 22, 2016 7:00PM
 - Held at the Police/Fire Training Room at 6900 N Lincoln Ave, Lincolnwood IL)
- 13) ADJOURNMENT [8:15]