

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
Lincolnwood • Illinois 60712

Regular Board Meeting
Monday October 24, 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 September 26, 2016 Budget & Appropriation Hearing (27)
 - Approve Minutes of September 26, 2016 Regular Board Meeting (28-30)
 - Approve Minutes of October 6, 2016 Finance & Facilities Committee Meeting (31-33)
 - Approve Financial Report and Disbursements for period 9/1/2016-9/30/2016 (34-45)
 - Adopt resolution defining employee group insurance plan benefits for 2017 (46-47)
- 4) CONSTRUCTION UPDATE AND CHANGE ORDER APPROVAL (6-11) [7:05-7:35]
- 5) 2016 LEVY DISCUSSION (4-5) [7:35-7:45]
- 6) EXPENSE REIMBURSEMENT ORDINANCE (12-17) [7:45-7:55]
- 7) REPORTS [7:55-8:10]
 - a) Board President: Kendra Beard
 - b) Friends of the Library
 - c) Staff: Su Bochenski, Library Director (2-5); Vandana Sehgal, Head of Access Services (18-21); Jenn Hunt, Head of Information Services (22-23)
 - d) Strategic planning update, statistics, board action chart (24-26)
- 8) AUDIENCE TO VISITORS [8:10-8:15]
- 9) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:15]
 - a) **Finance & Facility Committee:** Thursday November 10, 2016 6:30PM
 - Held at the library at 4000 W Pratt Ave Lincolnwood, IL 60712
 - b) **Regular Board Meeting:** Monday November 28, 2016 7:00PM
 - Held at the Police/Fire Training Room at 6900 N Lincoln Ave, Lincolnwood, IL 60712
- 10) ADJOURNMENT [8:15]