

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
Lincolnwood • Illinois 60712

Regular Board Meeting
Monday September 26, 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 August 22, 2016 Regular Board Meeting (**26-28**)
 - Approve Minutes of September 1, 2016 Finance & Facilities Committee Meeting (**29-31**)
 - Approve Financial Report and Disbursements for period 8/1/2016-8/31/2016 (**32-42**)
- 4) CONSTRUCTION UPDATE AND CHANGE ORDER APPROVAL (6-11) [7:05-7:35]
- 5) REVIEW AND ADOPT ORDINANCE NO. 2016-17/2 PROVIDING FOR THE BUDGET & APPROPRIATIONS OF THE LINCOLNWOOD PUBLIC LIBRARY DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND THE TREASURER'S CERTIFICATE OF ESTIMATED REVENUES (12-16) [7:35-7:45]
- 6) REVIEW AND ADOPT RESOLUTION NO. 2016/17-1 TO DETERMINE ESTIMATE OF FUNDS NEEDED FOR THE 2016-2017 FISCAL YEAR FROM THE TAX LEVY (17-18) [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**); Amy Skrzypinski, Head of Operations (**19-21**)
 - d) Strategic planning update, statistics, board action chart (**22-25**)
- 8) AUDIENCE TO VISITORS [8:10-8:15]
- 9) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:15]
 - a) **Finance & Facility Committee:** Thursday October 6, 2016 6:30PM
 - Held at the library at 4000 W Pratt Ave)
 - b) **Regular Board Meeting:** Monday October 24, 2016 7:00PM
 - Held at the Police/Fire Training Room at 6900 N Lincoln Ave, Lincolnwood IL)
- 10) ADJOURNMENT [8:15]