

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
4000 W Pratt Ave • Lincolnwood • Illinois 60712

Regular Board Meeting
Monday October 22, 2018 7:00PM
MINUTES

1. CALL TO ORDER

The regular meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Beard at 7:02PM on October 22, 2018 in the library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL

Trustees Present: Beard, Berger, George, Gimbel, Martel (7:10), Poulosom
Trustees Absent: Stavinoga
Staff Present: Bonilla, Renkosiak, Reynders
Visitors Present: None

3. AUDIENCE TO VISITORS

There were no visitors present.

4. CONSENT AGENDA

Trustee Poulosom moved and Trustee George seconded to **APPROVE ITEMS ON THE CONSENT AGENDA AS PRESENTED:**

- Approve Minutes of September 24, 2018 Regular Board Meeting
- Approve Financial Report and Disbursements for period 9/1/18 - 9/30/18
- Approve 2018 Tax Levy Ordinance No. 2018-19/3
- Approve Certification of Compliance with TITA FY18-19 Tax Levy

Aye: Beard, Berger, George, Gimbel, Martel, Poulosom **Nay:** none **Abstain:** none **Absent:** Stavinoga

5. REVIEW AND APPROVE GENERAL POLICY

Director Reynders presented the draft of the General Policies Governing Library Use. Trustees reviewed and discussed the proposed changes, suggesting the library conduct annual address checks for library card holders.

Trustee Berger moved and Trustee George seconded to **APPROVE THE GENERAL POLICY AS AMMENDED.**

Aye: Beard, Berger, George, Gimbel, Poulosom **Nay:** Martel **Abstain:** none **Absent:** Stavinoga

6. REPORTS

Library Director Su Reynders and Head of Marketing Chris Renkosiak reviewed the highlights of their written reports and answered questions.

7. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Regular Board Meeting: Monday November 26, 2018 7:00PM

8. ADJOURNMENT

Trustee Martel moved and Trustee Berger seconded that **THE MEETING BE ADJOURNED AT 7:56PM.** Voice vote carried.


Secretary

