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), Poulson
   - Trustees Absent: Stavinoga
   - Staff Present: Bonilla, Renkosiak, Reynders
   - Visitors Present: None

3. **AUDIENCE TO VISITORS**
   There were no visitors present.

4. **CONSENT AGENDA**
   Trustee Poulson 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, Poulson **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, Poulson **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.

   [Signature]
   Secretary

   **APPROVED ON 11/26/18**
   **INCLUDED IN 11/2018 BOARD PACKET**

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