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 Stavinoga at 6 PM on October 28, 2019 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. **APPOINT ACTING SECRETARY**
President Stavinoga appointed Trustee Poulosm Acting Secretary in the absence of Secretary Silber.

3. **ROLL CALL**
- **Trustees Present:** Bass, Gimbel, Poulosm, Stavinoga, Talaganis
- **Trustees Absent:** Doniger, Silber
- **Staff Present:** Bonilla, Cordis, Fardoux, Hunt, Kalmens, Patel, Peterson, Sehgal, Sharma, Tucci
- **Visitors Present:** Sofia Vrajitoru, Jaye Weiss

4. **PUBLIC COMMENT/AUDIENCE TO VISITORS**
Lincolnwood resident and Lincolnwood Hall student Sofia Vrajitoru introduced herself as the founder of the Comic Art Club at the Library and spoke about the success the club has had.

Lincolnwood resident Jay Weiss spoke to the Board about adopting an *Appropriate Library Use Policy*, similar to one in place at another area library.

Trustee Talaganis asked that the Financial Report be removed from the Consent Agenda to have some clarification before voting.

5. **CONSENT AGENDA**
Trustee Talaganis moved and Trustee Gimbel seconded to **APPROVE ITEMS ON THE CONSENT AGENDA AS AMENDED:**
- Approve Minutes of September 23, 2019 Regular Board Meeting
- Approve 2019 Tax Levy Ordinance NO. 2019-20/3
- Approve Certification of Compliance with TITA FY19-20 Tax Levy

   **Aye:** Bass, Gimbel, Poulosm, Stavinoga, Talaganis **Nay:** none **Abstain:** none **Absent:** Doniger, Silber

6. **APPROVE FINANCIAL REPORT AND DISBURSEMENTS FOR PERIOD 9/1/19 - 9/30/19**
Trustee Talaganis moved and Trustee Bass seconded to **APPROVE THE FINANCIAL REPORT AND DISBURSEMENTS FOR PERIOD 9/1/19 - 9/30/19.**

   **Aye:** Bass, Gimbel, Poulosm, Stavinoga, Talaganis **Nay:** none **Abstain:** none **Absent:** Doniger, Silber
7. **REPORTS**
Library Director Tucci and Head of Access Services Vandana Sehgal reviewed the highlights of their written reports and answered questions.

Library Director Tucci spoke about the statistics trends, gave an update on Strategic Plan reporting, presented options for hiring a facilitator and choosing a date for a board retreat.

Head of Youth and Teen Services Emily Fardoux also addressed the Board regarding options for Sensory/STEM items available for purchase for the library.

Trustee Poulsom inquired about bringing back the jigsaw puzzle to the Library floor.

8. **SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS**
The following meetings were scheduled or confirmed:
   - Regular Board Meeting: Monday November 25, 2019 6:00 PM

9. **ADJOURNMENT**
Trustee Talaganis moved and Trustee Bass seconded that **THE MEETING BE ADJOURNED AT 7:20 PM**. Voice vote carried.

   Mary J. Selber
   Secretary