



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, February 16, 2010
7:30 p.m.
Donna Raymond Board Room
AGENDA

1. Call to order
2. Public Comments regarding items on the agenda
3. Minutes
 - o Regular Board Meeting, January 19, 2010
 - o Nominating Committee Meeting, April 21, 2009
4. Communications
 - o AARP Thank You, January 20, 2010
 - o Illinois State Library, February 1, 2010
5. Library Director's Report
 - o Director's written report and comment
 - o Operating and New Building Warrants – request for board approval
6. Treasurer's Report
7. Committee Reports
 - o Building and Grounds – Wolf, Nelson & Coryell
 - o Finance, Personnel and Archives – Coryell, Byczek & Taylor
 - o Legislation and MLS – Coffee
 - o Planning and Policy – Coffee, Byczek & Wolf
 - o FOL Liaison – Byczek
 - o Fund Raising & Advocacy – Nelson, Taylor & Coryell
 - o Long Range Planning – Byczek, Coffee & Taylor
 - o Village Liaison – Nelson
8. Unfinished Business
 - o Strategic Plan Action Items – Byczek
9. New Business (Any other items not listed here are for discussion only)
 - o Review Chapter 1 "Core Standards" of Serving Our Public 2.0: Standards for Illinois Public Libraries
 - o Committee Charges
 - o Policy Review: Emergency Expenditures
 - o Review Personnel Policies
 - Family and Medical Leaves of Absence
 - Unpaid Leaves of Absence
 - Grievances
 - o Permission to Close Friday, May 7, 2010 for Staff In-Service Training
10. Public Comments regarding matters not on the agenda
11. Executive Session (The Board of Trustees may decide, by a roll call vote, to convene in executive session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.)
 - o Summons (Pursuant to 5 ILCS 120/2, Section C11 – litigation)
 - o Employee Performance (Pursuant to 5 ILCS 120/2, Section C1 – performance of specific employees)
12. Adjournment
13. The next Regular Library Board meeting is scheduled to be held on March 16, 2010 at 7:30 p.m. in the Donna Raymond Board Room.

[If special accommodations are required for a person with a disability, please notify the Library at 708-352-0576 twenty-four hours in advance of this meeting.]