



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, February 17, 2009
7:00 p.m.
Donna Raymond Board Room
AGENDA

1. Call to order
2. Public Comments regarding items on the agenda
3. Minutes
 - o Board Meeting, January 20, 2009
 - o Planning and Policy Committee, February 5, 2009
4. Communications
 - o Reibandt & DeWald, January 30, 2009
 - o FOIA Request, January 30, 2009
 - o JSB Solutions Proposal, February 2009
5. Owner's Representative Report
6. Library Director's Report
 - o Director's written report and comment
 - o Operating & New Building Warrants – request for board approval
7. Treasurer's Report
8. Committee Reports
 - o Building and Grounds – Wolf, Nelson & Coryell
 - o Finance, Personnel and Archives – Coryell, Byczek & Coffee
 - o Legislation and MLS – Taylor
 - o Planning and Policy – Coffee, Byczek & Wolf
 - o FOL and Duelm Family Liaison – Byczek
 - o Public Relations, Marketing and Fund Raising – Byczek, Coryell & Nelson
 - o Long Range Planning – Byczek, Coffee & Taylor
 - o Village Liaison – Nelson
9. Unfinished Business
 - o ESC Study Recommendations
10. New Business (Any other items not listed here are for discussion only)
 - o Report on MLS Legislative Breakfast – Spratford
 - o Meeting Room Application: La Grange Fire Department
 - o Personnel Policy Review
 - Vacation
 - Sick Leave
 - Holidays
 - Complaints and Grievances
 - Volunteers
 - Leaves of Absence
 - Professional Activities & Travel Allowance
 - Prohibited Gifts
 - Sexual Harassment – No changes recommended.
11. Public Comments regarding matters not on the agenda
12. 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 Director's Six-Month Review (Pursuant to 5 ILCS 120/2, Section C1 – performance review of specific employees)
13. Adjournment
14. The next Regular Library Board meeting is scheduled to be held on March 17, 2009 at **7:00 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.]