



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, March 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 Planning and Policy Committee, January 20, 2009
 - o Planning and Policy Committee, May 13, 2009
 - o Board Meeting, February 16, 2010
4. Communications
 - o Green Your Library, February 2, 2010
 - o "The Big Read," Book Group Buzz blog, February 23, 2010
 - o "The Big Read," MLS E-announce, March 3, 2010
 - o "Town Focus: La Grange," West Suburban Living, March/April 2010
 - o Patti Eaton, Thank You
5. Library Director's Report
 - o Director's written report and comment
 - o Operating Warrant – 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 Board Committee Charges/Descriptions
9. New Business (Any other items not listed here are for discussion only)
 - o Preliminary Budget 2010-11
 - o Review Chapter 7 "Collection Management and Resource Sharing" of *Serving Our Public 2.0: Standards for Illinois Public Libraries*
 - o Programs Policy review
 - o Partnership/Sponsorship Policy – NEW
 - o Personnel Policy Review
 - General Information
 - Compensation
 - Vacation
 - o Nominating Committee
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 Security Issues (Pursuant to 5 ILCS 120/2, Section C8 – security procedures)
12. Adjournment
13. The next Regular Library Board meeting is scheduled to be held on April 20, 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.]