



Board of Trustees Meeting
Tuesday, April 20, 2010
7:30 p.m.
Donna Raymond Board Room
AGENDA

1. Call to Order
2. Public Comments regarding items on the agenda
3. Minutes
 - Regular Board Meeting, March 16, 2010
4. Communications
 - Email Communication Memo, Roger Ritzman, March 24, 2010
 - LACONI Annual Trustee Dinner, May 7, 2010
5. Library Director's Report
 - Director's written report and comment
 - PLA Conference Report
 - Operating & New Building Warrants – request for board approval
6. Treasurer's Report
7. Committee Reports
 - Building and Grounds – Wolf, Nelson & Coryell
 - Finance, Personnel and Archives – Coryell, Byczek & Taylor
 - Legislation and MLS – Coffee
 - Planning and Policy – Coffee, Byczek & Wolf
 - FOL Liaison – Byczek
 - Fund Raising & Advocacy – Nelson, Taylor & Coryell
 - Long Range Planning – Byczek, Coffee & Taylor
 - Village Liaison – Nelson
8. Unfinished Business
 - Board Committee Charges/Descriptions
9. New Business (Any other items not listed here are for discussion only)
 - Operating Budget 2010-2011
 - Serving Our Public (Chap 6) Review - Per Capita Grant Requirement
 - Board Calendar 2010-2011
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.)
 - Purchase of Property (Pursuant to 5 ILCS 120/2, Section C5)
12. Adjournment

The next Regular Library Board meeting is scheduled to be held on May 18, 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.]