



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, May 18, 2010
Time: Immediately following Reorganization Meeting
Donna Raymond Board Room
AGENDA

1. Call to order
2. Public Comments regarding items on the agenda
3. Minutes
 - o Regular Board Meeting, April 20, 2010
 - o Building and Grounds Committee Meeting, May 11, 2010
4. Communications
 - o "Lockers Contribute to Increase in Library Circulation," Pioneer Local, March 16, 2010
 - o "Research and the Red Cross," Artistik Magazine, Spring 2010
 - o LACONI YSS Thank You Note, April 2010
 - o Fred Schlipf Thank You Note, May 2, 2010
 - o Mary Nelson Thank You Note
 - o Joanne Steichmann Thank You Note
 - o Whole Foods, May Events
 - o Suburban Life Editorial, May 12, 2010
5. Library Director's Report
 - o Director's written report and comment
 - o Operating & 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 CD Investment Options – Mark Reich, Edward Jones
 - o Meeting with Village President – Spratford
9. New Business (Any other items not listed here are for discussion only)
 - o Serving Our Public (Chap 2) Review [Per Capita Grant Requirement] – Dilger-Hill
 - o Electronic Databases: Group Purchase – Dilger-Hill
 - Resolution R05.18 – A - 2010
 - o Illinois Public Library Annual Report, 2009-2010 – Dilger-Hill
 - o Governance Policy – Spratford
 - o Investment and Cash Management Policy – Coryell
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 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 June 15, 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.]