



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, June 15, 2010
7:30 p.m.
Donna Raymond Board Room
AGENDA

1. Call to order
2. Public Comments regarding items on the agenda
3. Minutes
 - Nominating Committee Meeting, April 20, 2010
 - Finance Committee Meeting, May 12, 2010
 - Board Reorganization Meeting, May 18, 2010
 - Regular Board Meeting, May 18, 2010
 - Special Board Meeting, June 8, 2010
4. Communications
 - Bridget Bittman Thank You Note, May 26, 2010
 - Noël Zethmayr Thank You Note, May 27, 2010
 - Open Meetings Act Training Certificate, Jeannie Dilger-Hill, June 1, 2010
5. Library Director's Report
 - Director's written report and comment – Dilger-Hill
 - Department Report : Patron Services – Pat Prohl
 - Operating Warrant – request for board approval
6. Treasurer's Report
 - Public Investors' Financial Symposium Report, May 26-27, 2010
7. Committee Reports
 - Building and Grounds – Wolf, Nelson & Coryell
 - Development & Advocacy – Byczek, Coryell & Taylor
 - Finance – Coryell, Byczek & Wolf
 - FOL Liaison – Coryell
 - MLS Liaison – Coffee
 - Personnel – Spratford, Byczek & Taylor
 - Planning – Coffee, Nelson & Taylor
 - Policy – Nelson, Coffee & Wolf
 - Village Liaison – Nelson
8. Unfinished Business
 - Edward Jones Investments – Coryell & Dilger-Hill
9. New Business (Any other items not listed here are for discussion only)
 - Serving Our Public (Chap 10) Review [Per Capita Grant Requirement] – Dilger-Hill
 - Library Card Policy – Nelson
 - Non-Resident Cards
 - Resolution R06.15-A-2010: Non-Resident Cards
 - Prevailing Wage – Dilger-Hill
 - Resolution R06.15-B-2010: Prevailing Wage
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.)
 - Six-Month Review of Closed Session Minutes (Pursuant to 5 ILCS 120/2, Section C21 – discussion of closed session minutes)
12. Adjournment
13. The next Regular Library Board meeting is scheduled to be held on July 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.]