



**LA GRANGE PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**Tuesday, July 21, 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 Buildings and Grounds Committee, May 26, 2009
  - o Board Meeting, June 16, 2009
4. Communications
  - o Noel Zethmayr – Thank-you notes
5. Library Director's Report
  - o Director's written report and comment
    - Department Report: Reference and Reader Services – Debbie Darwine
  - 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 Strategic Planning
  - o J&M Fence Proposal – revised
9. New Business (Any other items not listed here are for discussion only)
  - o Per Capita Grant Requirements
    - TechAtlas Inventory
    - Review Serving Our Public, Chapter 8: Reference and Reader's Advisory Services
  - o Policy Review
    - Reference Services
    - Programs (formerly Programs-Adult)
    - Group Visits (combine with Programs)
  - o August Board Meeting Date
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.)
12. Adjournment
13. The next Regular Library Board meeting is scheduled to be held on **August 11, 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.]