



**LA GRANGE PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**Tuesday, October 20, 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 Board Meeting, September 15, 2009
4. Communications
  - o Village of La Grange Fire Department, October 8, 2009
  - o La Grange Area Historical Society
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 – Bittman
  - o Fund Raising & Advocacy – Nelson, Taylor & Coryell
  - o Long Range Planning – Byczek, Coffee & Taylor
  - o Village Liaison – Nelson
8. Unfinished Business
  - o Strategic Plan – Byczek
  - o Logo Design – Coffee
9. New Business (Any other items not listed here are for discussion only)
  - o LIMRiCC Bylaws & Intergovernmental Agreement
  - o Study Room Policy Review
  - o Dierkes Community Room Policy Review
  - o Library Joint-Sponsored Programs
  - o Smoking Policy – Recommended for Removal
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 November 17, 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.]