



**LA GRANGE PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**Tuesday, November 17, 2009**  
**7:15 p.m.**  
**Donna Raymond Board Room**  
**AGENDA**

1. Call to order
2. Public Comments regarding items on the agenda
3. Minutes
  - Board Meeting, October 20, 2009
  - Fundraising and Advocacy Committee Meeting, November 3, 2009
  - Finance, Personnel and Archives Committee Meeting, November 11, 2009
4. Communications
  - Klein, Thorpe & Jenkins, Ltd., October 14, 2009
  - Village of La Grange TIF District, October 29, 2009
  - League of Women Voters, October 30, 2009
  - League of Women Voters Thank-you – Kelly Laszczak
5. Library Director's Report
  - Director's written report and comment
    - Marketing & PR Report – Bridget Bittman
  - Operating Warrant – request for board approval
6. Treasurer's Report
7. Committee Reports
  - Building and Grounds – Wolf, Nelson & Coryell
  - Finance, Personnel and Archives – Coryell, Byczek & Taylor
    - Report on TIF Joint Review Board Meeting, October 29, 2009
  - 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
  - Logo Design Liaison – Coffee
8. Unfinished Business
9. New Business (Any other items not listed here are for discussion only)
  - MLS Intergovernmental Agreement for Reciprocal Borrowing Services – Dilger-Hill
    - Resolution No. R11.17-A-2009
  - Serving Our Public: System & ILLINET Member Responsibilities chapter review – Dilger-Hill
  - MLS Membership Certification – Dilger-Hill
  - Levy Presentation 2010-2011 – Dilger-Hill
    - Resolution No. R11.17-B-2009
  - Schedule of 2010 Board Meeting Dates – Spratford
    - Resolution No. R11.17-C-2009
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 December 15, 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.]