



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, March 17, 2009
7:00 p.m.
Donna Raymond Board Room
AGENDA

1. Call to order
 - o Roll Call
 - o Approval of Remote Attendance
2. Public Comments regarding items on the agenda
3. Minutes
 - o Board Meeting, February 17, 2009
4. Communications
 - o Illinois Funds, Illinois State Treasurer, February 17, 2009
 - o Per Capita Grant, Secretary of State, February 19, 2009
 - o Prairie Trails Public Library District, February 25, 2009
 - o Klein, Thorpe & Jenkins, March 10, 2009
 - o Certificate of Occupancy, March 11, 2009
 - o MLS Trustee Workshop, May 5, 2009
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 & Coffee
 - o Legislation and MLS – Dilger-Hill
 - o Planning and Policy – Coffee, Byczek & Wolf
 - o FOL and Duelm Family Liaison – Byczek
 - o Public Relations, Marketing and Fund Raising – Byczek, Coryell & Nelson
 - o Long Range Planning – Byczek, Coffee & Taylor
 - o Village Liaison – Nelson
 - TIF Distribution Update
8. Unfinished Business
 - o Intergovernmental Agreement – School District 102 and La Grange Park Public Library District
9. New Business (Any other items not listed here are for discussion only)
 - o Park District of La Grange – Guests Tim Kelpsas and Dean Bissias
 - o Suburban Life Letter to Editor, March 12, 2009
 - o Establish Nominating Committee
 - o Collection Development Policy Review
 - o Personnel Policy Review
 - Unpaid Leaves of Absence
 - Family and Medical Leaves of Absence
 - Compensation
 - Substance Abuse
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 Review Executive Session Minutes from February 17, 2009 and January 20, 2009 (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 April 21, 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.]