



**LA GRANGE PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**Tuesday, April 21, 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, March 17, 2009
  - o Long Range Planning Committee Meeting, March 12, 2009
  - o Long Range Planning Committee Meeting, April 15, 2009
4. Communications
  - o San Miguel Schools, March 19, 2009
  - o LACONI Annual Trustee Dinner, May 15, 2009
5. Treasurer's Report
  - o Illinois Funds Presentation – Kimberly Brayboy
  - o Village Ordinance O-09-12: Surplus Revenue in the Downtown TIF District
6. Owner's Representative Report
  - o Metalmaster/Roofmaster Letter, March 27, 2009
7. Library Director's Report
  - o Director's written report and comment
  - o Operating & New Building Warrants – request for board approval
8. Committee Reports
  - o Building and Grounds – Wolf, Nelson & Coryell
  - o Finance, Personnel and Archives – Coryell, Byczek & Coffee
  - o Legislation and MLS – Taylor
  - 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
  - o Nominating Committee – Taylor, Coffee & Wolf
9. Unfinished Business
  - o Intergovernmental Agreement – School District 105 and Hodgkins Public Library District
10. New Business (Any other items not listed here are for discussion only)
  - o Distribution of Board E-mail Addresses
  - o Interlibrary Loan Changes
    - ILLINET Interlibrary Loan Code review (Per Capita Grant Requirement)
    - Interlibrary Loan Policy
  - o Operating Budget 2009-2010
  - o May Special Board Meeting
11. Public Comments regarding matters not on the agenda
12. 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 Personnel Grievance (Pursuant to 5 ILCS 120/2, Section C2 – deliberations concerning salary schedules)
  - o Director's Compensation (Pursuant to 5 ILCS 120/2, Section C1 – compensation of specific employees)
13. Adjournment
14. The next Regular Library Board meeting is scheduled to be held on May 19, 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.]