



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, May 19, 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, April 21, 2009
 - o Finance Committee Meeting, April 13, 2009
 - o Long Range Planning Committee Meeting, May 13, 2009
4. Communications
 - o La Grange Firefighters Association, May 6, 2009
5. Owner's Representative Report
6. Library Director's Report
 - o Director's written report and comment
 - o Department Report: Patron Services
 - o Operating & New Building Warrants – request for board approval
7. Treasurer's Report
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
9. Unfinished Business
 - o Strategic Planning Update
10. New Business (Any other items not listed here are for discussion only)
 - o New Committee Assignments
 - o IPLAR: Illinois Public Library Annual Report
 - o Policy Review: GOVERNANCE POLICY
 - o Policy Review: INVESTMENT AND CASH MANAGEMENT
 - o Board Calendar: FY 2009-2010
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.)
13. Adjournment
14. The next Regular Library Board meeting is scheduled to be held on June 16, 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.]