



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, June 16, 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 Reorganization Meeting, May 19, 2009
 - o Board Meeting, May 19, 2009
 - o Building and Grounds Committee Meeting, May 26, 2009
4. Communications
 - o Illinois Child Care Bureau, May 23, 2009
 - o Village of La Grange TIF Distribution, June 2, 2009
5. Library Director's Report
 - o Director's written report and comment
 - o Department Report: Young Adult Services – Noel Zethmayr
 - 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 & Taylor
 - o Legislation and MLS – Coffee
 - o Planning and Policy – Coffee, Byczek & Wolf
 - o FOL Liaison – Byczek
 - o Fund Raising & Advocacy – Nelson, Taylor & Coryell
 - o Long Range Planning – Byczek, Coffee & Taylor
 - Strategic Planning Update
 - o Village Liaison – Nelson
8. Unfinished Business
 - o Strategic Planning Retreat, July 8, 2009, 9:00 a.m., Park District of La Grange
9. New Business (Any other items not listed here are for discussion only)
 - o Fencing Proposals
 - o Landscaping Proposal – Hinsdale Landscaping
 - o ResearchPro Databases: Group Purchase
 - o Review Administrative Ready Reference <http://il.webjunction.org/readyref/> (Per Capita Requirement)
 - o Non-Resident Cards
 - Resolution 01-2009-A: Non-Resident Cards
 - o New Policy: Library Cards
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 Six-Month Review of Closed Session Minutes (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 July 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.]