



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, August 17, 2010
7:30 p.m.
Donna Raymond Board Room
AGENDA

1. Call to order
2. Public Comments regarding items on the agenda
3. Minutes
 - o Regular Board Meeting, July 20, 2010
4. Communications
 - o Illinois Literacy Foundation, July 8, 2010
 - o CEP Youth Leadership, Thank You Note
 - o A Brush With Death, Elizabeth J. Duncan, Acknowledgements
 - o La Grange Patch, "La Grange Librarians Redefine the Book Club", August 1, 2010
 - o La Grange Patch, "New Laptop Rental Program ...", August 4, 2010
 - o The Doings, "Business People", August 5, 2010
 - o Illinois Library Association Annual Conference, Trustee Day
5. Library Director's Report
 - o Director's written report and comment
 - Youth Services Department Report – Durov
 - o Operating Warrant – request for board approval
6. Treasurer's Report
7. Committee Reports
 - o Building and Grounds – Wolf, Nelson & Coryell
 - o Development & Advocacy – Byczek, Coryell & Taylor
 - o Finance – Coryell, Byczek & Wolf
 - o FOL Liaison – Coryell
 - o MLS Liaison – Coffee
 - o Personnel – Spratford, Byczek & Taylor
 - o Planning – Coffee, Nelson & Taylor
 - o Policy – Nelson, Coffee & Wolf
 - o Village Liaison – Nelson
8. Unfinished Business
 - o Strategic Plan Mid-Year Review
9. New Business (Any other items not listed here are for discussion only)
 - o Serving Our Public (Chap 4) Review [Per Capita Grant Requirement] – Dilger-Hill
 - o Serving Our Public (Chap 5) Review [Per Capita Grant Requirement] – Dilger-Hill
 - o Technology Plan [Per Capita Grant Requirement] – Dilger-Hill
 - o Lower Level Coffee Café
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 September 21, 2010 at 7:30 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.]