



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, September 15, 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 Finance, Personnel, and Archives Committee, August 6, 2009
 - o Board Meeting, August 11, 2009
 - o Building and Grounds Committee, September 2, 2009
4. Communications
 - o Noel Zethmayr Thank You Note, August 16, 2009
 - o MLS E-announce "Museum Adventure Pass Program Launches", September 9, 2009
 - o *Library Journal* Directors' Summit, "Successful Fundraising in a Tough Economy"
 - o NSLS Seminar Notes
5. Library Director's Report
 - o Director's written report and comment
 - Department Report: Youth Services – Kelly Laszczak
 - o Operating Warrant – 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
 - o Village Liaison – Nelson
 - o Logo Design Team Liaison – Coffee
8. Unfinished Business
 - o Strategic Planning Update – Byczek
 - o Outstanding Committee Meeting Minutes
9. New Business (Any other items not listed here are for discussion only)
 - o 2010 Holidays
 - o Review Behavior Policy
 - o Review Internet Public Access Policy
 - o FY 2010 Per Capita Grant
 - Building Maintenance and Capital Replacement Plan
 - o Mobile Laptop Lab Funding
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 October 20, 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.]