



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, December 20, 2011
7:30 p.m.
Donna Raymond Board Room
AGENDA

1. Call to order
2. Public Comments regarding items on the agenda
3. Minutes
 - o Finance Committee Meeting, November 1, 2011
 - o Regular Board Meeting, November 15, 2011
4. Communications
 - o Volunteering – Thanks, Ana Dimailig, November 14, 2011
 - o "Eat and Earn" for the La Grange Library, [TribLocal](#), November 17, 2011
 - o Freedom of Information Act Binding Opinion, Klein, Thorpe, and Jenkins, November 28, 2011
 - o South Loop School, November 30, 2011
 - o "Star pug Molly returns to La Grange," [Suburban Life](#), December 12, 2011
 - o Francesca's Thank You, December 12, 2011
 - o Newspaper Clippings, June 30, 2011 – November 23, 2011
5. Library Director's Report
 - o Director's Report and Comments
 - Department Report: Technical Services – Rebecca Bartlett
 - o Operating Warrant – request for board approval
6. Treasurer's Report
 - o Retirement of Randy Coffey, State Treasurer Dan Rutherford, November 29, 2011
7. Committee Reports
 - o Building and Grounds – Coryell, Nelson & Reardon
 - o Development & Advocacy – Spratford, Coryell, Nelson & O'Connor
 - Tyler Duelm Fund Subcommittee – Byczek
 - o Finance – O'Connor, Coryell, & Spratford
 - o FOL Liaison – Coryell
 - o RAILS Liaison – Coffee
 - o Personnel – Byczek, Spratford, & O'Connor
 - o Planning – Nelson, Coffee & Reardon
 - o Policy – Coffee, Nelson & Reardon
 - o Village Liaison – Spratford
8. Unfinished Business
9. New Business (Any other items not listed here are for discussion only)
 - o Program Policy [Action Item] – Coffee
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

The next Regular Library Board meeting is scheduled to be held on on January 17, 2012 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.]