



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, January 19, 2010
7:30 p.m.
Donna Raymond Board Room
AGENDA

1. Call to order
2. Staff Service Awards
 - o Jeanine Geringer
 - o Debbie Darwine
3. Public Comments regarding items on the agenda
4. Minutes
 - o Special Board Meeting, November 17, 2009
 - o Board Meeting, November 17, 2009
 - o Building and Grounds Committee Meeting, January 12, 2010
5. Communications
 - o Debbie Darwine, November 2009
 - o Noël Zethmayr, November 19, 2009
 - o Stephen and Mary Moskal, November 20, 2009 and December 2009
 - o Thank You Letter to Harrington College of Design, December 30, 2009
 - o MLS First Saturday Trustee/Director Forum, February 6, 2010
 - o MLS Legislators' Breakfast, February 15, 2010
 - o ILA Library Trustee Forum Workshop, February 27, 2010
6. Library Director's Report
 - o Director's written report and comment
 - 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 & 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
9. Unfinished Business
 - o Logo/Branding Rollout – report from Dilger-Hill
 - o List of Missing Minutes – Spratford
10. New Business (Any other items not listed here are for discussion only)
 - o Fundraising Policy – Nelson
 - o Security Cameras
 - o Review Chapter 3 "Personnel" of Serving Our Public 2.0: Standards for Illinois Public Libraries
 - o Changes to FOIA and OMA
 - Selection of OMA Officer
 - FOIA Policy
 - o Director's Annual Review in February
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.)
 - o Six-Month Review of Closed Session Minutes (Pursuant to 5 ILCS 120/2, Section C21 – discussion of closed session minutes)
13. Adjournment

The next Regular Library Board meeting is scheduled to be held on February 16, 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.]