



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, August 11, 2009
7:00 p.m.
Donna Raymond Board Room
AGENDA

1. Call to order
2. Public Comments regarding items on the agenda
3. Minutes
 - Board Meeting, July 21, 2009
 - Long Range Planning Committee, July 8, 2009
 - Building and Grounds Committee, July 24, 2009
4. Communications
 - Jeanne Hayden letter, July 28, 2009
 - MLS Workshop: Evaluating Your Library Director, September 30, 2009
5. Library Director's Report
 - Director's written report and comment
 - Department Report: Technical Services – Brooke Sievers
 - Operating Warrant – request for board approval
6. Treasurer's Report
7. Committee Reports
 - Building and Grounds – Wolf, Nelson & Coryell
 - Finance, Personnel and Archives – Coryell, Byczek & Taylor
 - Legislation and MLS – Coffee
 - Planning and Policy – Coffee, Byczek & Wolf
 - FOL Liaison – Byczek
 - Fund Raising & Advocacy – Nelson, Taylor & Coryell
 - Long Range Planning – Byczek, Coffee & Taylor
 - Village Liaison – Nelson
8. Unfinished Business
 - Circulating Video Games
9. New Business (Any other items not listed here are for discussion only)
 - Improv Commandos – request for meeting room space
 - Investment Options
 - Use of TIF Funds
 - Logo Design Options
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 15, 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.]