

**Regular Board Meeting**  
**Monday April 22, 2019 7:00PM**  
**AGENDA\***

- 1) CALL TO ORDER [7:00]
- 2) ROLL CALL [7:00]
- 3) AUDIENCE TO VISITORS [7:00-7:05]
- 4) CONSENT AGENDA [7:05-7:10]
  - Approve Minutes of March 25, 2019 Regular Board Meeting (17-18)
  - Approve Financial Report and Disbursements for period 3/1/19-3/31/19 (19-28)
  - Approve June 28, 2019 After Hours Photo & Media Gallery Event with Alcohol (29-33)
  - Ratify Update of General and Behavior Policies to Reflect Safe Child Policy Age Limits (34-35)
  - Approve Buy Out of Trustee Beard Microsoft Surface (36)
- 5) APPROVE RESOLUTION RECOGNIZING AND THANKING KENDRA BEARD FOR HER SERVICE TO THE LINCOLNWOOD LIBRARY (6) [7:10-7:15]
- 6) APPROVE RESOLUTION RECOGNIZING AND THANKING JAMES E. BERGER FOR HIS SERVICE TO THE LINCOLNWOOD LIBRARY (7) [7:10-7:15]
- 7) APPROVE RESOLUTION RECOGNIZING AND THANKING REUBEN GEORGE FOR HIS SERVICE TO THE LINCOLNWOOD LIBRARY (8) [7:10-7:15]
- 8) APPROVE RESOLUTION RECOGNIZING AND THANKING CHRISTOPHER MARTEL FOR HIS SERVICE TO THE LINCOLNWOOD LIBRARY (9) [7:10-7:15]
- 9) PREPARE FOR UPCOMING TRUSTEE ELECTION, SWEARING IN, OFFICER ELECTION, AND NOMINATING COMMITTEE (3) [7:15-7:25]
- 10) FY20 WORKING BUDGET REVIEW (4) [7:25-7:55]
- 11) LIBRARY DIRECTOR SEARCH UPDATE (5) [7:55-8:05]
- 12) REPORTS [8:05-8:15]
  - a) Board President: Kendra Beard
  - b) Staff: Su Reynders, Library Director (3-5); Chris Renkosiak, Head of Marketing (10-11)
  - c) Statistics (12-14)
  - d) Board Action Chart (15)
  - e) Strategic Plan Update (16)

BOARD OF TRUSTEES  
LINCOLNWOOD PUBLIC LIBRARY DISTRICT  
4000 W Pratt Ave • Lincolnwood • Illinois 60712

13) ADJOURN TO CLOSED SESSION [8:15-8:30] (5)

*As pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.*

14) RECONVENE OPEN SESSION [8:30]

Make any determinations resulting from the closed session.

15) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:35]

- a) Regular Board Meeting: Monday June 3, 2019 7:00PM
- b) Regular Board Meeting: Monday June 24, 2019 7:00PM

16) ADJOURNMENT [8:35]