

Brookfield Public Library

The mission of the Brookfield Public Library is to create a cultural, educational, and informational center for the community by providing readily accessible and organized materials, programs and services that enrich the lives of residents of all ages.

**Board of Trustees
Regular Meeting**

**September 26, 2007 7:00 PM
Conference Room**

AGENDA

- I. Call to order and roll call
2. Action: audio conference attendance of Trustee Judith Sweet
3. Moment of Silence in memory of Trustee Margaret "Peg" Blasage
4. Awards and Presentations:
 - A. Resolution honoring Trustee Margaret "Peg" Blasage
5. Approval of agenda
6. Consent agenda (*Any trustee may remove items from the consent agenda for action by the Board.*)
 - A. Approval of minutes, regular meeting of August 22, 2007
 - B. Approval of minutes, executive session of August 22, 2007
 - C. Acceptance of financial statements for August 2007
 - D. Acceptance of director's report for September 2007
7. Item(s) removed from consent agenda (*if any*)
8. Communications and Correspondence
 - A. Written
 1. Memoranda from Library Attorney Roger Ritzman
 2. Library publicity materials
 - B. Comments of visitors
Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes per item at the discretion of the President not to exceed a total of twenty minutes.
9. Executive session:
 - A. Acquisition of real estate (5 ILCS 120/2 c (5))
10. Action resulting from above closed session
11. President's report
12. Director's report
13. New business
 - A. Reports of liaisons:

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1. MLS
 2. Friends of the Library
 3. Library Trustee Forum
 4. Village Board
- B. Reports of committees:
1. Finance Committee
 - a. Action: monthly warrant
 - b. Discussion and action: FY2006-07 audit
 2. Building and Grounds Committee
 - a. Current projects update
 - b. Library Advisory Committee
 3. Policy Committee
 - a. Discussion and action: Board members speaking for the Board to the public or media, budget and finance, and circulation policies
 - b. Discussion: Concern about young adult materials
14. Discussion: Committee assignments
 15. Action: Closure on Friday, December 7 for staff in-service day
 16. Action: FY 2008 Per Capita Grant
 17. Action: Resolution 2007-13 Levy for Site and Building Fund
 18. 2nd Annual Taste of Brookfield @ Your Library update
 19. Final Public Forum

Visitors who wish to address the Board at this time are asked to introduce themselves. This item on the agenda will take no more than 15 minutes. The President of the Board will divide this 15-minute segment by the number of persons who have requested to speak to the Board to determine the amount of time allotted to each person. The President will then call on those people one at a time to stand and address the Board for no more than the allotted time.
 20. Announcements
 21. Adjournment

Individuals requiring special accommodations as specified by the American with Disabilities Act are requested to notify the Library at 708-485-6917 at least 24 hours in advance of this meeting date.