

**Bridgeview Public Library  
Regular Library Board Meeting  
BOARD MEETING  
AGENDA  
December 11, 2006**

- 1. Call to order at 7:00 by President Marek**
- 2. Roll Call**
- 3. Approval of agenda**
- 4. Approval of minutes of Regular Meeting of November 13, 2006  
Closed Session Meeting November 13, 2006**
- 5. Treasurer's Report...November 2006**
- 6. Approval of Bills**
- 7. Board President's Report**
- 8. Director's Report**
- 9. Attorney's Report**
- 10. Committee Report**
  - A. Executive**
  - B. Finance**
  - C. Building Expansion**
  - D. Policy: Address Updated Policies**
  - E. By-Laws**
- 11. Unfinished Business**
  - A. Address/ Approve Bulletin Board Policy**
  - B. Address /Approve Health Insurance**
  - C. Address/Approve Christmas Gift Cards for Staff**
  - D.**
  - E.**
- 12. New Business**
  - A. Address/Approve New Budget for 2007**
  - B. Address/Approve Shelving in Children's Dept.**
  - C. Address/Approve Natural Gas Generator**
  - D. Address/Approve quote to start work on Library Repair**
  - E. Address/Approve Holidays for 2007**
  - F. Address/Approve Sonic Wall**
- 13. Closed Session**
- 14. Items for the next agenda**
- 15. Announcements**
- 16. Adjournment...**

**Bridgeview Public Library  
Regular Library Board Meeting  
BOARD MEETING  
AGENDA  
January 8, 2007**

- 1. Call to order at 7:00 by President Marek**
- 2. Roll Call**
- 3. Approval of agenda**
- 4. Approval of minutes of Regular Meeting of December 11, 2006  
Closed Session Meeting November 13, 2006**
- 5. Treasurer's Report...December 2006**
- 6. Approval of Bills**
- 7. Board President's Report**
- 8. Director's Report**
- 9. Attorney's Report**
- 10. Committee Report**
  - A. Executive**
  - B. Finance**
  - C. Building Expansion**
  - D. Policy: Address Updated Policies**
  - E. By-Laws**
- 11. Unfinished Business**
  - A. Address/ Approve Bulletin Board Policy**
  - B. Address /Approve Frega Bill**
  - C. Address/Approve Shelving for Children's Dept.**
  - D. Address/Approve Natural Gas Generator**
  - E.**
- 12. New Business**
  - A. Address/Approve quote to start work on Library Repair**
  - B. Address/Approve Steve Kozerowitz to talk about Generator**
  - C. Address/Approve Illinois Trustee Forum Workshop participation**
  - D. Address/Approve paying Bills twice a month**
- 13. Closed Session**
- 14. Items for the next agenda**
- 15. Announcements**
- 16. Adjournment...**

**Bridgeview Public Library**  
**Regular Library Board Meeting**  
**BOARD MEETING**  
**AGENDA**  
**February 12, 2007**

1. Call to order at 7:00 by President Marek
2. Roll Call
3. Approval of agenda
4. Approval of minutes of Regular Meeting of January 8, 2007
5. Approval of minutes of Closed Session from December 2006
6. Treasurer's Report...January 2007
7. Approval of Bills
8. Board President's Report
9. Director's Report
10. Attorney's Report
11. Committee Report
  - A. Executive
  - B. Finance
  - C. Building Expansion
  - D. Policy: Address Updated Policies
  - E. By-Laws
12. Unfinished Business
  - A. Address/Approve Natural Gas Generator
  - B. Address/Approve paying Bills twice a month
  - C. Address/Approve IT provider Contract
  - D. Address/Approve amendment to Directors contract
13. New Business
  - A. Address/Approve direct deposit for staff
  - B. Address/Approve Amended Budget
  - C. Address/Approve replacing staff that leave after Feb.1, 2007
  - D. Address/Approve increase in spending limit without Board approval for Library Director
  - E. Address/Approve credit cards or debit cards for Library Director and Dept. Heads
  - F. Address/Approve Director signing checks
  - G. Address/Approve a quote to start work on Library Repair
  - H. Address/Approve In-Service day for staff on Friday, February 16
  - I. Address/Approve Director going to SPLMI June 3-8
  - J. Address/Approve Trustees and Director to go to Illinois Library Day April 19
  - K. Address/Approve Trustee Banquet
  - L. Address/Approve East Parking Lot Cement Stops
  - M. Address/Approve changing ballast and pulling 1 outlet.
14. Closed Session
15. Items for the next agenda
16. Announcements
17. Adjournment...

**Bridgeview Public Library**  
**Regular Library Board Meeting**  
**BOARD MEETING**  
**AGENDA**  
**March 12, 2007**

- 1. Call to order at 7:00 by President Marek**
- 2. Roll Call**
- 3. Approval of agenda**
- 4. Approval of minutes of Regular Meeting of February 12,2007**
- 5. Approval of Closed Session Meeting from December 2006**
- 6. Treasurer's Report...January 2007**
- 7. Treasurer's Report ...February 2007**
- 8. Approval of Prepaid Bills**
- 9. Approval of Bills**
- 10. Board President's Report**
- 11. Director's Report**
- 12. Attorney's Report**
  - a. Nonresident card policy update**
  - b. Research of yearly resolutions/ordnances**
- 13. Committee Report**
  - A. Executive**
  - B. Finance**
  - C. Building Expansion**
  - D. Policy: Address Updated Policies**
  - E. By-Laws**
- 14. Unfinished Business**
  - A. Address/Approve Natural Gas Generator**
  - B. Address/Approve credit cards or debit cards for Library Director and Dept. Heads**
  - C. Address/Approve East Parking Lot removing Cement Stops**
- 15. New Business**
  - A. Address/Approve lifting Hiring Freeze**
  - B. Address/Approve Amnesty Day for fines during National Library Week**
  - C. Address/Approve filing vacancy on Library Board**
  - D. Address/Approve Frega Design Fee**
  - E. Address/Approve Simplex contract**
  - F. Address/Approve American Inrepro Contract**
  - G. Address/Approve Treasures bond**
  - H. Address/ Approve ILPAR**
- 16. Closed Session**
- 17. Items for the next agenda**
- 18. Announcements**
- 19. Adjournment...**

**Bridgeview Public Library  
Regular Library Board Meeting  
BOARD MEETING  
AGENDA  
April 9, 2007**

- 1. Call to order at 7:00 by President Marek**
- 2. Roll Call**
- 3. Administer oath of office for new trustee**
- 4. Approval of agenda**
- 5. Approval of minutes of Regular Meeting of March 12, 2007**
- 6. Approval of Closed Session Meeting from December 2006**
- 7. Treasurer's Report ...March 2007**
- 8. Approval of Prepaid Bills**
- 9. Approval of Bills**
- 10. Board President's Report**
- 11. Director's Report**
- 12. Attorney's Report**
- 13. Committee Report**
  - A. Executive**
  - B. Finance**
  - C. Building Expansion**
  - D. Policy: Address Updated Policies**
  - E. By-Laws**
- 14. Unfinished Business**
  - A. Address/Approve Natural Gas Generator**
  - B. Address/Approve debit cards for Library Director**
  - C. Address/Approve Simplex contract**
- 15. New Business**
  - A. Address/Approve new oil separator from Inland**
  - B. Address/Approve seal coating of parking lot**
  - C. Address/Approve change in date on Treasurer's Bond**
  - D. Address/Approve staff increase for June 1**
  - E. Address/Approve Chamber of Commerce Luncheon**
- 16. Closed Session**
- 17. Items for the next agenda**
- 18. Announcements**
- 19. Adjournment...**

**Bridgeview Public Library  
Regular Library Board Meeting  
BOARD MEETING  
AGENDA  
May 14, 2007**

- 1. Call to order at 7:00 by President Marek**
- 2. Roll Call**
- 3. Approval of agenda**
- 4. Approval of minutes of Regular Meeting of April 9, 2007**
- 5. Approval of Closed Session Meeting from December 2006**
- 6. Treasurer's Report ...April 2007**
- 7. Approval of Prepaid Bills**
- 8. Approval of Bills**
- 9. Board President's Report**
- 10. Director's Report**
- 11. Attorney's Report**
- 12. Committee Report**
  - A. Executive**
  - B. Finance**
  - C. Building Expansion**
  - D. Policy: Address Updated Policies**
  - E. By-Laws**
- 13. Unfinished Business**
  - A. Remove from table. Address/Approve Natural Gas Generator**
  - B. Address/Approve staff increase for June 1**
- 14. New Business**
  - A. Election of Officers**
  - B. Address/Approve person or persons to renegotiate line of credit with Bridgeview Bank**
  - C. Address/Approve retention of payphone**
- 15. Closed Session**
- 16. Items for the next agenda**
- 17. Announcements**
- 18. Adjournment...**

**Bridgeview Public Library**  
**Regular Library Board Meeting**  
**BOARD MEETING**  
**AGENDA**  
**June 11, 2007**

- 1. Call to order at 7:00 by President Lewis**
- 2. Roll Call**
- 3. Approval of agenda**
- 4. Approval of minutes of Regular Meeting of May 14, 2007**
- 5. Treasurer's Report ...May 2007**
- 6. Approval of Prepaid Bills**
- 7. Approval of Bills**
- 8. Approval of transfer of funds to pay bills**
- 9. Director's Report**
- 10. Attorney's Report**
- 11. Committee Report**
  - A. Executive**
  - B. Finance**
  - C. Building Expansion**
  - D. Policy: Address Updated Policies**
  - E. By-Laws**
- 12. Unfinished Business**
  - A. Remove from Table Address/Approve Simplex contract**
- 13. New Business**
  - A. Address/Approve Bike Rack**
  - B. Address/Approve Window Washing**
  - C. Address/Approve Inland Air Cond. Quote**
  - D. Address/Approve Astoria Quote**
- 14. Discussion Items**
  - A. Consent Agenda**
  - B. Delivery of Packets**
- 15. Closed Session**
- 16. Items for the next agenda**
- 17. Announcements**
- 18. Adjournment...**

**Bridgeview Public Library  
Regular Library Board Meeting  
BOARD MEETING  
AGENDA  
July 9, 2007**

1. Call to order at 7:00 by President Lewis
2. Roll Call
3. Approval of agenda
4. Approval of minutes of Regular Meeting of June 11, 2007
5. Treasurer's Report ...June 2007
6. Approval of Prepaid Bills
7. Approval of Bills
8. Approval of transfer of funds to pay bills
9. Director's Report
10. Attorney's Report
11. Committee Report
  - A. Executive
  - B. Finance
  - C. Building Expansion
  - D. Policy: Address Updated Policies
  - E. By-Laws
12. Unfinished Business
  - A. Remove from Table Address/Approve Simplex contract
13. New Business
  - A. Address/Approve Time Table for Board Minutes
  - B. Address/Approve Delivery of Packets
  - C. Address/Approve Staff Adjustments
14. Discussion Items
15. Items for the next agenda
16. Announcements
17. Closed Session
18. Adjournment...



**Bridgeview Public Library  
Regular Library Board Meeting  
BOARD MEETING  
AGENDA  
August 13, 2007**

- 1. Call to order at 7:00 by President Lewis**
- 2. Roll Call**
- 3. Approval of agenda**
- 4. Approval of minutes of Regular Meeting of July 9, 2007**
- 5. Treasurer's Report ...July 2007**
- 6. Approval of Prepaid Bills**
- 7. Approval of Bills**
- 8. Approval of transfer of funds to pay bills**
- 9. Director's Report**
- 10. Attorney's Report**
- 11. Committee Report**
  - A. Executive**
  - B. Finance**
  - C. Building Expansion**
  - D. Policy: Address Updated Policies**
  - E. By-Laws**
- 12. Unfinished Business**
  - A. Remove from Table Address/Approve Simplex contract**
- 13. New Business**
  - A. Address/Approve Board Meeting Change for October 2007**
  - B. Address/Approve Ordinance determining Prevailing Wages**
  - C. Address/Approve Bid on Generator**
  - D. Address/ Approve Gifts for Former Trustees**
  - E. Address/Approve Legal Services**
- 14. Discussion Items**
  - A. Discussion about Committees**
- 15. Items for the next agenda**
- 16. Announcements**
- 17. Closed Session**
- 18. Adjournment...**

**Bridgeview Public Library**  
**Regular Library Board Meeting**  
**BOARD MEETING**  
**AGENDA**  
**September 10, 2007**

1. Call to order at 7:00 by President Lewis
2. Roll Call
3. Approval of agenda
4. Approval of minutes of Regular Meeting of August 13, 2007
5. Approval of minutes for Closed Session of June 11, 2007
6. Approval of minutes for Closed Session of July 9, 2007
7. Approval of minutes for Special Meeting of July 12, 2007
8. Treasurer's Report ...August 2007
9. Approval of Prepaid Bills
10. Approval of Bills
11. Approval of transfer of funds to pay bills
12. Report from Jeff Bishop
13. Director's Report
14. Attorney's Report
15. Committee Report
  - A. Executive
  - B. Finance
  - C. Building Expansion
  - D. Policy
  - E. By-Laws
16. Unfinished Business
  - A. Remove from Table Address/Approve Simplex contract
  - B. Address/Approve Board Meeting Change for October 8, 2007
  - C. Address/Approve Ordinance determining Prevailing Wages
17. New Business
  - A. Address/Approve the Friends of Bridgeview Public Library now handling the sales and receiving the money from the Book Sale Bins
  - B. Changing the makeup of the Board Committee's
18. Discussion Items
19. Items for the next agenda
20. Announcements
21. Closed Session
22. Adjournment...

**Bridgeview Public Library**  
**Special Meeting**  
**Board Meeting**  
**Agenda**  
**October 15, 2007**

- 1. Call to order at 6:30 by President Lewis**
- 2. Closed Session**
- 3. Adjournment...**

**Bridgeview Public Library**  
**Regular Library Board Meeting**  
**BOARD MEETING**  
**AGENDA**  
**October 15, 2007**

- 1. Call to order at 7:00 by President Lewis**
- 2. Roll Call**
- 3. Approval of agenda**
- 4. Approval of minutes of Regular Meeting of September 10, 2007**
- 5. Approval of minutes for Closed Session of August 13, 2007**
- 6. Approval of minutes for Closed Session of September 10, 2007**
- 7. Treasurer's Report ...September 2007**
- 8. Approval of Prepaid Bills**
- 9. Approval of Bills**
- 10. Approval of transfer of funds to pay bills**
- 11. Director's Report**
- 12. Attorney's Report**
- 13. Committee Report**
  - A. Finance**
  - B. Policy/By-Laws**
- 14. Unfinished Business**
  - A. Remove from Table Address/Approve Simplex contract**
  - B. Address/Approve the Friends of Bridgeview Public Library now handling the sales and receiving the money from the Book Sale Bins**
- 15. New Business**
  - A. Address/Approve change in By-Laws**
  - B. Address/Approve charging patron for broken sink repair**
- 16. Discussion Items**
  - A. Deletion of fines over one year old that are \$100.00 or less.**
  - B. Project Manager**
- 17. Items for the next agenda**
- 18. Announcements**
- 19. Closed Session**
- 20. Adjournment...**

**Bridgeview Public Library**  
**Regular Library Board Meeting**  
**BOARD MEETING**  
**AGENDA**  
**November 12, 2007**

1. Call to order at 7:00 by President Lewis
2. Roll Call
3. Approval of agenda
4. Approval of minutes of Special Session of October 15, 2007
5. Approval of minutes of Board Meeting of October 15, 2007
6. Treasurer's Report ... October 2007
7. Approval of Prepaid Bills
8. Approval of Bills
9. Approval of transfer of funds to pay bills
10. SimplexGrinnell presentation
11. Anisa Abdalnour to address the Board (5 min. Max)
12. Report from Steve Kozerowitz
13. Director's Report
14. Attorney's Report
15. Committee Report
  - A. Finance
  - B. Policy/By-Laws
16. Unfinished Business
  - A. Address/Approve Simplex contract
17. New Business
  - A. Address/Approve change in By-Laws
  - B. Address/Approve change in Policy
  - C. Address/Approve 2008 Budget
  - D. Address/Approve charging patron for broken sink repair
  - E. Address/Approve elevator repair
18. Discussion Items
  - A. Deletion of fines over one year old that are \$100.00 or less.
  - B. Staff Commendations.
  - C. Lack of Communication
19. Items for the next agenda
20. Announcements
21. Closed Session
22. Adjournment...

**Bridgeview Public Library**  
**Regular Library Board Meeting**  
**BOARD MEETING**  
**AGENDA**  
**December 10, 2007**

1. Call to order at 7:00 by President Lewis
2. Roll Call
3. Approval of agenda
4. Approval of minutes of Special Session of October 15, 2007
5. Approval of minutes of Regular Meeting of November 12, 2007
6. Approval of minutes of Special Meeting of November 26, 2007
7. Treasurer's Report ... November 2007
8. Approval of Prepaid Bills
9. Approval of Bills
10. Approval of transfer of funds to pay bills
11. Director's Report
12. Attorney's Report
13. Committee Report
  - A. Finance
  - B. Policy/By-Laws
14. Unfinished Business
  - A. Address/Approve Simplex contract
  - B. Address/Approve Change in By-Laws
  - C. Deletion of fines over one year old, on inactive cards that are \$100.00 or less.
15. New Business
16. Discussion Items
  - A. Collection Agencies
17. Items for the next agenda
18. Announcements
19. Closed Session
20. Adjournment...