

**Bridgeview Public Library**  
**Regular Library Board Meeting**  
**BOARD MEETING**  
**AGENDA**  
**January 14, 2008**

- 1. Call to order at 7:00 by President Lewis**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of agenda**
- 5. Presentation by Frega**
- 6. Approval of minutes of Closed Session of October 15,2007**
- 7. Approval of minutes of Closed Session of November 12, 2007**
- 8. Approval of minutes of Closed Session of November 26,2007**
- 9. Approval of minutes for of Regular Meeting of December 10, 2007**
- 10. Approval of minutes of Policy and Bylaws Committee Meeting of October 15, 2007**
- 11. Treasurer's Report ...December 2007**
- 12. Approval of Prepaid Bills**
- 13. Approval of Bills**
- 14. Approval of transfer of funds to pay bills**
- 15. Director's Report**
- 16. Attorney's Report**
- 17. Committee Report**
  - A. Finance**
  - B. Policy/By-Laws**
- 18. Unfinished Business**
  - A. Address/Approve Change in By-Laws**
- 19. New Business**
  - A. Address/Approve Trustee's attending Hickory Ridge**
  - B. Address/Approve Director Taylor attending PLA**
  - C. Address/Approve Current Technology Contract**
  - D. Address/Approve 2008 Board Meeting Dates**
  - E. Address/Approve 2008 Holidays**
- 20. Items for the next agenda**
- 21. Closed Session**
- 22. Adjournment...**

**Bridgeview Public Library**  
**Regular Library Board Meeting**  
**BOARD MEETING**  
**AGENDA**  
**February 11, 2008**

- 1. Call to order at 7:00 by President Lewis**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of agenda**
- 5. Approval of minutes for of Regular Meeting of January 14, 2008**
- 6. Treasurer's Report ...January 2008**
- 7. Approval of Prepaid Bills**
- 8. Approval of Bills**
- 9. Approval of transfer of funds to pay bills**
- 10. Director's Report**
- 11. Attorney's Report**
- 12. Committee Report**
  - A. Finance**
  - B. Policy/By-Laws**
- 13. Unfinished Business**
- 14. New Business**
  - A. Address/Approve Library Donation of Books in Memory of Dan Green and Jimmy Wisner**
- 15. Presentation by Dean Bryan**
- 16. Items for the next agenda**
- 17. Closed Session**
- 18. Adjournment...**

**Bridgeview Public Library**  
**Regular Library Board Meeting**  
**BOARD MEETING**  
**AGENDA**  
**March 10, 2008**

- 1. Call to order at 7:00 by President Lewis**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of agenda**
- 5. Approval of minutes for of Regular Meeting of February 11, 2008**
- 6. Approval of Closed Session minutes of February 11, 2008**
- 7. Approval of Policy/Bylaw Minutes of February 5, 2008**
- 8. Treasurer's Report ...February 2008**
- 9. Approval of Prepaid Bills**
- 10. Approval of Bills**
- 11. Approval of transfer of funds to pay bills**
- 12. Director's Report**
- 13. Attorney's Report**
- 14. Committee Report**
  - A. Finance**
  - B. Policy/By-Laws**
- 15. Unfinished Business**
- 16. New Business**
  - A. Review Bylaws**
  - B. Address/approve trustee's going to Legislative Day in Springfield**
  - C. Address /approve trustee's going to ALA in California**
- 17. Items for the next agenda**
- 18. Closed Session**
- 19. Adjournment...**

**Bridgeview Public Library**  
**Regular Library Board Meeting**  
**BOARD MEETING**  
**AGENDA**  
**April 14, 2008**

- 1. Call to order at 7:00 by President Lewis**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of agenda**
- 5. Approval of minutes for of Regular Meeting of March 10,2008**
- 6. Treasurer's Report ...March 2008**
- 7. Approval of Prepaid Bills**
- 8. Approval of Bills**
- 9. Approval of transfer of funds to pay bills**
- 10. Director's Report**
- 11. Attorney's Report**
- 12. Committee Report**
  - A. Finance**
  - B. Policy/By-Laws**
- 13. Unfinished Business**
- 14. New Business**
  - A. Review Bylaws**
  - B. Address/approve trustee's going to Trustee Day at Navy Pier**
  - C. Address Air Conditioner Repairs**
  - D. Address Roof Leaks**
  - E. Address Drainage System**
- 15. Items for the next agenda**
- 16. Closed Session**
  - A. Go over minutes of previous Closed Sessions**
- 17. Adjournment...**

**Bridgeview Public Library  
Regular Library Board Meeting  
BOARD MEETING**

**AGENDA  
May 12, 2008**

- 1. Call to order at 7:00 by President Lewis**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of agenda**
- 5. Presentation to Fran**
- 6. Approval of minutes for of Regular Meeting of April 14,2008**
- 7. Approval of minutes for the Policy/ Bylaws Committee March 24, 2008**
- 8. Treasurer's Report ...April 2008**
- 9. Approval of Prepaid Bills**
- 10. Approval of Bills**
- 11. Approval of transfer of funds to pay bills**
- 12. Director's Report**
- 13. Attorney's Report**
- 14. Committee Report**
  - A. Finance**
  - B. Policy/By-Laws**
- 15. Unfinished Business**
  - A. Address/approve CDK taking over our accounts**
  - B. Address Air Conditioner Repairs**
  - C. Address Roof Leaks**
  - D. Address Drainage System**
- 16. New Business**
  - A. Nomination and Election of Officers**
  - B. Review Bylaws**
  - C. Address/approve trustee's going to Trustee Day at Navy Pier?**
  - D. Address/approve use of library for early voting for Lyons Township the end of October**
- 17. Items for the next agenda**
- 18. Closed Session**
- 19. Adjournment...**

**Bridgeview Public Library**  
**Regular Library Board Meeting**  
**BOARD MEETING**  
**AGENDA**  
**June 9, 2008**

1. Call to order at 7:00 by President Lewis
2. Roll Call
3. Pledge of Allegiance
4. Approval of agenda
5. Approval of minutes for of Regular Meeting of May 12, 2008
6. Approval of minutes for the Closed Session April 14, 2008
7. Treasurer's Report ...May 2008
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 Air Conditioner Repairs
  - B. Address Roof Leaks
  - C. Address Drainage System
  - D. Address/Approve Bylaws
15. New Business
  - A. Discuss the filling of the Board Vacancy
  - B. Discuss Omnibus Vote for all financial matters (Treasurer's Report, Prepaid Bills, Bills, Transfer of Funds)
16. Items for the next agenda
17. Presentation to Fran
18. Closed Session
19. Adjournment...

**Bridgeview Public Library**  
**Regular Library Board Meeting**  
**BOARD MEETING**  
**AGENDA**  
**July 14, 2008**

1. Call to order at 7:00 by President Lewis
2. Roll Call
3. Pledge of Allegiance
4. Approval of agenda
5. Approval of minutes for of Regular Meeting of June 9,2008
6. Approval of Treasurer's Report ...June 2008
7. Approval of Prepaid Bills
8. Approval of Bills
9. Approval of transfer of funds to pay bills
10. Tom Purl will discuss Air Conditioning
11. Director's Report
12. Attorney's Report
13. Committee Report
  - A. Finance
  - B. Policy/By-Laws
14. Unfinished Business
  - A. Address Air Conditioner Repairs
  - B. Address Roof Leaks
  - C. Address/Approve Bylaws
  - D. Address/Approve filling of the Board Vacancy
15. New Business
  - A. Discuss Consent Agenda Vote for all financial matters  
(Treasurer's Report, Prepaid Bills, Bills, Transfer of Funds)
  - B. Address/Approve replacing Fence by Air Conditioners.
  - C. Address/Approve rolling over the Line of Credit for 2 years
16. Items for the next agenda
17. Closed Session
18. Adjournment...

**Bridgeview Public Library  
Regular Library Board Meeting  
BOARD MEETING  
AGENDA  
August 11, 2008**

- 1. Call to order at 7:00 by President Lewis**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Swearing in of New Library Trustee**
- 5. Approval of agenda**
- 6. Approval of minutes for of Regular Meeting of July 14,2008**
- 7. Motion to Approve the 4 Consent Agenda Items as Listed:**
  - A. Approval of Treasurer's Report ...July 2008**
  - B. Prepaid Bills in the Amount of \$4,267.03**
  - C. Bills in the Amount of \$52647.46**
  - D. Transfer of Funds in the Amount of \$55,000.00**
- 8. Director's Report**
- 9. Attorney's Report**
- 10. Committee Report**
  - A. Finance**
  - B. Policy/By-Laws**
- 11. Unfinished Business**
  - A. Address Roof Leaks**
- 12. New Business**
  - A. Address/Approve Non-Resident Cards**
  - B. Review Freedom of Information Act**
  - C. Review Open Meetings Act**
  - D. Review Chapter IX "Facilities"**
  - E. Review Ethics Statement**
- 13. Items for the next agenda**
- 14. Closed Session**
- 15. Adjournment...**



**Bridgeview Public Library**  
**Regular Library Board Meeting**  
**BOARD MEETING**  
**AGENDA**  
**September 8, 2008**

- 1. Call to order at 7:00 by President Lewis**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Volunteer Appreciation**
- 5. Approval of agenda**
- 6. Approval of minutes for of Regular Meeting of August 11,2008**
- 7. Approval of minutes for Closed Session of August 11, 2008**
- 8. Motion to Approve the 4 Consent Agenda Items as Listed:**
  - A. Approval of Treasurer's Report ...August 2008**
  - B. Prepaid Bills in the Amount of \$ 4,116.07**
  - C. Bills in the Amount of \$ 10,660.69**
  - D. Transfer of Funds in the Amount of \$ 18,500.00**
- 9. Director's Report**
- 10. Attorney's Report**
- 11. Committee Report**
  - A. Finance**
  - B. Policy/By-Laws**
- 12. Unfinished Business**
  - A. Address Roof Leaks**
- 13. New Business**
  - A. Address/Approve IPLAR**
  - B. Weight Watchers**
- 14. Items for the next agenda**
- 15. Closed Session**
- 16. Adjournment...**

**Bridgeview Public Library**  
**Regular Library Board Meeting**  
**BOARD MEETING**  
**AGENDA**  
**October 20, 2008**

- 1. Call to order at 7:00 by President Lewis**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of agenda**
- 5. Approval of minutes for of Regular Meeting of September 8, 2008**
- 6. Motion to Approve the 4 Consent Agenda Items as Listed:**
  - A. Approval of Treasurer's Report ...September 2008**
  - B. Prepaid Bills in the Amount of \$4,280.41**
  - C. Bills in the Amount of \$7,540.32**
  - D. Transfer of Funds in the Amount of \$ 0.00**
- 7. Director's Report**
- 8. Attorney's Report**
- 9. Committee Report**
  - A. Finance**
  - B. Policy/By-Laws**
- 10. Unfinished Business**
  - A. Address Roof Leaks**
  - B. Address/Approve Health Insurance**
- 11. New Business**
  - A. Address/Approve Heating & Air Conditioning Maintenance Contract**
  - B. Moving Air Conditioners, Noise Level**
  - C. Water Bill**
- 12. Items for the next agenda**
- 13. Closed Session – Review Closed Session Minutes**
- 14. Adjournment...**

**Bridgeview Public Library**  
**Regular Library Board Meeting**  
**BOARD MEETING**  
**AGENDA**  
**November 10, 2008**

- 1. Call to order at 7:00 by President Lewis**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of agenda**
- 5. Presentation by MacBrady and Associates Inc.**
- 6. Approval of minutes for of Regular Meeting of October 20, 2008**
- 7. Approve of minutes of Closed Session Meeting of October 20, 2008**
- 8. Motion to Approve the 4 Consent Agenda Items as Listed:**
  - A. Approval of Treasurer's Report ... October 2008**
  - B. Prepaid Bills in the Amount of \$5,985.25**
  - C. Bills in the Amount of \$34,375.54**
  - D. Transfer of Funds in the Amount of \$120,000.00**
- 9. Director's Report**
- 10. Attorney's Report**
- 11. Committee Report**
  - A. Finance**
  - B. Policy/By-Laws**
- 12. Unfinished Business**
  - A. Address Roof Leaks**
  - B. Address/Approve Maintenance Contract for Heating & Air Conditioning**
- 13. New Business**
  - A. Report from Lila and Randy on ILA**
  - B. Corporate and School Library Cards**
  - C. Address/ Approve 2009 Budget**
  - D. Directors Evaluation**
- 14. Items for the next agenda**
- 15. Closed Session**
- 16. Adjournment...**

**Bridgeview Public Library  
Regular Library Board Meeting  
BOARD MEETING  
AGENDA  
December 8, 2008**

- 1. Call to order at 7:00 by President Lewis**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of agenda**
- 5. Presentation by Mac Brady and Associates Inc.**
- 6. Approval of minutes for Regular Meeting of November 10, 2008**
- 7. Approve of releasing minutes of Closed Session Meeting of March 13, 2006, April 9, 2007, March 24, 2008, and August 11, 2008**
- 8. Motion to Approve the 4 Consent Agenda Items as Listed:**
  - A. Approval of Treasurer's Report ... November 2008**
  - B. Prepaid Bills in the Amount of \$6,319.22**
  - C. Bills in the Amount of \$ 198,610.93**
  - D. Transfer of Funds in the Amount of \$245,000.00**
- 9. Director's Report**
- 10. Attorney's Report**
- 11. Committee Report**
  - A. Finance**
  - B. Policy/By-Laws**
- 12. Unfinished Business**
  - A. Address Roof Leaks**
  - B. Directors Evaluation**
- 13. New Business**
  - A. Address/ Approve Board Meetings for 2009**
  - B. Address/Approve Holidays for 2009**
- 14. Items for the next agenda**
- 15. Closed Session**
- 16. Adjournment...**