

Bridgeview Public Library
Regular Library Board Meeting
BOARD MEETING
AGENDA
January 12, 2009

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 Regular Meetings for December 8, 2008
6. Approval of minutes for Special Meeting of November 12, 2008
7. Approve of Closed Session Minutes of November 12, 2009
8. Motion to Approve the 4 Consent Agenda Items as Listed:
 - A. Approval of Treasurer's Report ... December 2008
 - B. Prepaid Bills in the Amount of \$5,041.70
 - C. Bills in the Amount of \$55,594.07
 - D. Transfer of Funds in the Amount of \$70,000.00
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 Hickory Ridge Conference
14. Items for the next agenda
15. Closed Session
16. Adjournment...

**Bridgeview Public Library
Policy Committee Meeting
January 21, 2009
6:30 p. m.**

1. Call to order by Chairman Vilimek
2. Roll Call
3. Address/Approve Sick Day Policy
4. Address/Approve Vacation Policy
5. Address/Approve Internet Policy
6. Adjournment

Bridgeview Public Library
Regular Library Board Meeting
BOARD MEETING
AGENDA
February 9, 2009

- 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 Meetings of January 12, 2009**
- 7. Approval of minutes for Closed Session Meeting of January 12, 2009**
- 8. Approval of Policy and Bylaws Committee of August 20 and 28, 2008, Sept 10 and 25, 2008, Jan 21, 2009 and Feb 9, 2009**
- 9. Motion to Approve the 4 Consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report ... January 2009**
 - B. Prepaid Bills in the Amount of \$4,701.25**
 - C. Bills in the Amount of \$46,059.36**
 - D. Transfer of Funds in the Amount of \$90,000.00**
- 10. Director's Report**
- 11. Attorney's Report**
- 12. Committee Report**
 - A. Finance**
 - B. Policy/By-Laws**
- 13. Unfinished Business**
 - A. Address Roof Leaks**
- 14. New Business**
 - A. Address/Approve Employee Definitions**
 - B. Address/Approve Personal Leave Policy**
 - C. Address/Approve Funeral Leave Policy**
 - D. Address/Approve Life Insurance Change**
 - E. Address/ Approve On the Front Lines Conference**
 - F. Appointment by President of an Ethics Officer**
- 15. Items for the next agenda**
- 16. Closed Session**
- 17. Adjournment...**

**Bridgeview Public Library
Policy Committee Meeting
February 3, 2009
6:30 p. m.**

1. Call to order by Chairman Vilimek
2. Roll Call
3. Address/Approve Definitions
4. Address/Approve Personal Leave Policy
5. Address/Approve Funeral Leave Policy
6. Address/Approve Sick Leave Policy
7. Adjournment

**Bridgeview Public Library
Policy Committee Meeting
February 12, 2009
6:30 p. m.**

1. Call to order by Chairman Vilimek
2. Roll Call
3. Address/Approve Sick Day Policy
4. Address/Approve Vacation Policy
5. Address/Approve Internet Policy
6. Adjournment

Bridgeview Public Library
Regular Library Board Meeting
BOARD MEETING
AGENDA
March 9, 2009

1. **Call to order at 7:00 by President Lewis**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of agenda**
5. **Presentation by Greg Ech from Beneficial Solutions**
6. **Presentation by Gary Lewis on findings of Mac Brady Inc.**
7. **Approval of minutes for Regular Meetings of February 9, 2009**
8. **Approval of minutes for Closed Session Meeting of February 9, 2009**
9. **Accept and place in record Policy & Bylaws Committee Minutes for February 3, 2009**
10. **Motion to Approve the 4 Consent Agenda Items as Listed:**
 - A. **Approval of Treasurer's Report ... February 2009**
 - B. **Prepaid Bills in the Amount of \$5,059.34**
 - C. **Bills in the Amount of \$ 80,128.38**
 - D. **Transfer of Funds in the Amount of \$150,000.00**
11. **Director's Report**
12. **Attorney's Report**
13. **Committee Report**
 - A. **Finance**
 - B. **Policy/By-Laws**
14. **Unfinished Business**
 - A. **Address Roof Leaks**
 - B. **Address/Approve Employee Definitions**
 - C. **Address/Approve Personal Leave Policy**
 - D. **Address/Approve Funeral Leave Policy**
 - E. **Address/Approve Life Insurance Change**
15. **New Business**
 - A. **Address/Approve Zakat Recognition for Grant**
 - B. **Address/ Approve IPLAR**
 - C. **Address/ Approve Sick Leave Policy**
 - D. **Address/Approve IMRF Pension Service Credits...**
 - E. **Address/ Approve Jury Duty, Court Leave**
 - F. **Address/ Approve Military Leave**
16. **Items for the next agenda**
17. **Closed Session**
18. **Adjournment...**

**Bridgeview Public Library
Policy Committee Meeting
March 12, 2009
6:30 p. m.**

1. Call to order by Chairman Vilimek
2. Roll Call
3. Address/Approve Sick Day Policy
4. Address/Approve Vacation Policy
5. Address/Approve Budget and Finance Policy
6. Address/Approve Staff Recognition Policy
7. Address/Approve Board Recognition Policy
8. Adjournment

Bridgeview Public Library
Regular Library Board Meeting
BOARD MEETING
AGENDA
April 13, 2009

- 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 Regular Meetings of March 9, 2009**
- 6. Motion to Approve the 4 Consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report ... March 2009**
 - B. Prepaid Bills in the Amount of \$4,911.70**
 - C. Bills in the Amount of \$43,816.33**
 - D. Transfer of Funds in the Amount of \$ 85,000.00**
- 7. Director's Report**
- 8. Attorney's Report**
- 9. Committee Report**
 - A. Finance**
 - B. Policy/By-Laws**
- 10. Unfinished Business**
 - A. Address Roof Leaks**
- 11. New Business**
 - A. Address/ Approve Sick Leave Policy**
 - B. Address/Approve Staff Recognition Policy**
 - C. Address/Approve Budget and Finance Policy**
 - D. Address/Approve Vacation Policy**
 - E. Address/Approve Removal of Board Recognition Policy**
 - F. Address/Approve LACONI Annual Trustee Dinner**
 - G. Address/Approve Chamber's Administrative Professional's Day Luncheon**
- 12. Items for the next agenda**
- 13. Closed Session**
- 14. Adjournment...**

Bridgeview Public Library
Regular Library Board Meeting
BOARD MEETING
AGENDA
May 11, 2009

- 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 Regular Meetings of April 13, 2009**
- 6. Motion to Approve the 4 Consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report ... April 2009**
 - B. Prepaid Bills in the Amount of \$7,339.73**
 - C. Bills in the Amount of \$49683.15**
 - D. Transfer of Funds in the Amount of \$60,000.00**
- 7. Director's Report**
- 8. Attorney's Report**
- 9. Committee Report**
 - A. Finance**
 - B. Policy/By-Laws**
- 10. Unfinished Business**
 - A. Address Roof Leaks**
- 11. New Business**
 - A. Address/Approve Budget and Finance Policy**
 - B. Address/Approve Vacation Policy**
 - C. Address/Approve Removal of Board Recognition Policy**
- 12. Reorganization of Officers**
- 13. Items for the next agenda**
- 14. Closed Session**
- 15. Adjournment...**

**Bridgeview Public Library
Regular Library Board Meeting
BOARD MEETING
AGENDA
June 8, 2009**

- 1. Call to order at 7:00 by President Jaguszewski**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of agenda**
- 5. Presentation by Brian Barrows of Mac Brady Associates Inc**
- 6. Approval of minutes for Regular Meetings of May 11, 2009**
- 7. Motion to Approve the 4 Consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report ... May 2009**
 - B. Prepaid Bills in the Amount of \$5,583.30**
 - C. Bills in the Amount of \$ 36,024.42**
 - D. Transfer of Funds in the Amount of \$ 60,000.00**
- 8. Director's Report**
- 9. Attorney's Report**
- 10. Committee Report**
 - A. Finance**
 - B. Policy/By-Laws**
- 11. Unfinished Business**
 - A. Address Roof Leaks**
 - B. Address/Approve Board Recognition Policy**
- 12. New Business**
 - A. Appointment of New Committees**
 - B. Address/Approve Staff Retirement Recognition Policy**
 - C. ILLINET Interlibrary Loan Code Review**
 - D. Address/Approve Interlibrary Loan Policy**
 - E. Address/Approve Travel to Peoria ILA Oct. 6 -9**
- 13. Items for the next agenda**
- 14. Closed Session**
- 15. Adjournment...**

**Bridgeview Public Library
Regular Library Board Meeting
BOARD MEETING
AGENDA
July 13, 2009**

- 1. Call to order at 7:00 by President Jaguszewski**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of agenda**
- 5. Presentation by Brian Barrows of Mac Brady Associates Inc**
- 6. Approval of minutes for Regular Meetings of June 8, 2009**
- 7. Motion to Approve the 4 Consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report ... June 2009**
 - B. Prepaid Bills in the Amount of \$4,271.40**
 - C. Bills in the Amount of \$36,059.22**
 - D. Transfer of Funds in the Amount of \$70,000.00**
- 8. Director's Report**
- 9. Attorney's Report**
- 10. Committee Report**
 - A. Finance**
 - B. Policy/By-Laws**
- 11. Unfinished Business**
 - A. Address Roof Leaks**
 - B. Address/Approve Travel to Peoria ILA Oct. 6 -9**
- 12. New Business**
 - A. Address/ Approve Installation of Central Station Connection from ADT Security Services, Inc.**
 - B. Address/ Approve Increase in Treasurer Bond**
 - C. Address/Approve Legislative Luncheon Sponsored by the Chamber**
 - D. Review Administrative Ready Reference**
- 13. Items for the next agenda**
- 14. Closed Session**
- 15. Adjournment...**

**Bridgeview Public Library
Regular Library Board Meeting
BOARD MEETING
AGENDA
August 10, 2009**

- 1. Call to order at 7:00 by President Jaguszewski**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of agenda**
- 5. Approval of Minutes of Regular Meeting of July 13, 2009**
- 6. Motion to Approve the 4 Consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report ... July 2009**
 - B. Prepaid Bills in the Amount of \$5,614.68**
 - C. Bills in the Amount of \$36,908.68**
 - D. Transfer of Funds in the Amount of \$75,000.00**
- 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 Financial Procedures**
 - C. Directors Review**
- 11. New Business**
 - A. Appoint New Treasurer**
 - B. Review Public Services: Reference and Reader's Advisory Services (Per Capita Grant)**
 - C. Staff Wish List**
- 12. Items for the next agenda**
- 13. Closed Session**
- 14. Adjournment...**

**Bridgeview Public Library
Regular Library Board Meeting
BOARD MEETING
AGENDA
September 14, 2009**

- 1. Call to order at 7:00 by President Jaguszewski**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of agenda**
- 5. Approval of Minutes of Regular Meeting of August 10, 2009**
- 6. Approval of Minutes of Closed Session Meeting of August 10, 2009**
- 7. Motion to Approve the 4 Consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report ...August 2009**
 - B. Prepaid Bills in the Amount of \$3,736.30**
 - C. Bills in the Amount of \$40,198.97**
 - D. Transfer of Funds in the Amount of \$38,500.00**
- 8. Presentation by Julie Soto Youth Services**
- 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 Financial Procedures**
- 13. New Business**
 - A. Address/Approve Building Insurance**
 - B. Address/Approve Photo/Video Release Policy**
 - C. Review Illinois Library Laws & Rules, Jan 2008, 75ILCS5
(Per Capita Grant)**
- 14. Items for the next agenda**
- 15. Closed Session –Discussion of Personnel**
- 16. Adjournment...**

**Bridgeview Public Library
Regular Library Board Meeting
BOARD MEETING
AGENDA
October 19, 2009**

- 1. Call to order at 7:00 by President Jaguszewski**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of agenda**
- 5. Presentation by Tina Bibro Bridgeview Bank**
- 6. Approval of Minutes of Regular Meeting of September 14, 2009**
- 7. Approval of Minutes of Closed Session Meeting of September 14, 2009**
- 8. Motion to Approve the 4 Consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report ...September 2009**
 - B. Prepaid Bills in the Amount of \$4,846.30**
 - C. Bills in the Amount of \$47,123.70**
 - D. Transfer of Funds in the Amount of \$2,600.00**
- 9. Presentation by Lori Kinzel Circulation Services**
- 10. Director's Report**
- 11. Attorney's Report**
- 12. Committee Report**
 - A. Finance**
 - B. Policy/By-Laws**
- 13. Unfinished Business**
 - A. Address Roof Leaks**
 - B. Address/Approve Photo/Video Release Policy**
- 14. New Business**
 - A. Address/Approve Health Insurance**
 - B. Address/Approve 2010 Budget**
 - C. Address/Approve PLA Travel**
 - D. Address/Approve the Amendments to the LIMRiCC By-laws & Intergovernmental Agreements**
- 15. Items for the next agenda**
- 16. Closed Session –Discussion of Personnel**
- 17. Adjournment...**

**Bridgeview Public Library
Regular Library Board Meeting
BOARD MEETING
AGENDA
November 9, 2009**

- 1. Call to order at 7:00 by President Jaguszewski**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of agenda**
- 5. Approval of Minutes of Regular Meeting of October 19, 2009**
- 6. Approval of Minutes of Closed Session Meeting of October 19, 2009**
- 7. Motion to Approve the 4 Consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report ...October 2009**
 - B. Prepaid Bills in the Amount of \$11,030.20**
 - C. Bills in the Amount of \$27,157.14**
 - D. Transfer of Funds in the Amount of \$ 150,000.00**
- 8. Director's Report**
- 9. Attorney's Report**
- 10. Committee Report**
 - A. Finance**
 - B. Policy/By-Laws**
- 11. Unfinished Business**
 - A. Address Roof Leaks**
 - B. Address/Approve Photo/Video Release Policy**
 - C. Address/Approve 2010 Budget**
 - D. Address/Approve PLA Travel**
- 12. New Business**
 - A. Address/Approve Intergovernmental agreement for Reciprocal Borrowing Services**
 - B. Address/Approve MLS Public Library Membership**
 - C. Address/Approve Board Meeting Dates for 2010**
 - D. Address/Approve Holidays for 2010**
- 13. Items for the next agenda**
- 14. Closed Session –Discussion of Personnel**
- 15. Adjournment...**

Bridgeview Public Library
Regular Library Board Meeting
BOARD MEETING
AGENDA
December 14, 2009

- 1. Call to order at 7:00 by President Jaguszewski**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of agenda**
- 5. Approval of Minutes of Regular Meeting of November 9, 2009**
- 6. Approval of Minutes of Closed Session Meeting of November 9, 2009**
- 7. Motion to Approve the 4 Consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report ...November 2009**
 - B. Prepaid Bills in the Amount of \$5,903.78**
 - C. Bills in the Amount of \$68,637.70**
 - D. Transfer of Funds in the Amount of \$190,000.00**
- 8. Director's Report**
- 9. Attorney's Report**
- 10. Committee Report**
 - A. Finance**
 - B. Policy/By-Laws**
- 11. Unfinished Business**
 - A. Address Roof Leaks**
 - B. Address/Approve 2010 Budget**
- 12. New Business**
 - A. Address/Approve Meeting Room Policy**
- 13. Items for the next agenda**
- 14. Closed Session –Discussion of Personnel**
- 15. Adjournment...**