

**Bridgeview Public Library
Regular Library Board Meeting
BOARD MEETING
AGENDA
January 10, 2011**

- 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 December 13, 2010**
- 6. Approval of Minutes of Closed Session Meeting of December 13, 2010**
- 7. Motion to Approve the 4 Consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report ...December 2010**
 - B. Prepaid Bills in the Amount of \$7,921.50**
 - C. Bills in the Amount of \$19,403.05**
 - D. Transfer of Funds in the Amount of \$60,000.00**
- 8. Directors Report**
- 9. Attorney's Report**
- 10. Committee Report**
 - A. Finance**
 - B. Policy/By-Laws**
- 11. Unfinished Business**
 - A. Roof Leaks**
 - B. Staff Raises**
 - C. 2011 Budget**
 - D. Debt Certificates (Bond)**
 - E. Land Acquisition**
 - F. Quotes for Flood Damage**
 - G. ILA Library Trustee Forum**
- 12. New Business**
 - A. Inter-library Loan Policy**
 - B. Identity Protection Policy**
- 13. Items for the next agenda**
- 14. Closed Session (if necessary)**
 - A. Review Closed Session Minutes**
- 15. Adjournment...**

Bridgeview Public Library
Regular Library Board Meeting
BOARD MEETING
AGENDA
February 14, 2011

- 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 January 10, 2011**
- 6. Approval of Minutes of Closed Session Meeting of January 10,2011**
- 7. Motion to Approve the 4 Consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report ...January 2011**
 - B. Prepaid Bills in the Amount of \$10,893.08**
 - C. Bills in the Amount of \$44,691.78**
 - D. Transfer of Funds in the Amount of \$100,000.00**
- 8. Directors Report**
- 9. Attorney's Report**
- 10. Committee Report**
 - A. Finance**
 - B. Policy/By-Laws**
- 11. Unfinished Business**
 - A. Roof Leaks**
 - B. Staff Raises**
 - C. 2011 Budget**
 - D. Debt Certificates (Bond)**
 - E. Land Acquisition**
 - F. Quotes for Flood Damage**
 - G. Time Clocks**
- 12. New Business**
 - A. Annual Trustee Banquet**
 - B. 2012 Per Capita Grant**
 - C. American Appraisal**
- 13. Items for the next agenda**
- 14. Closed Session (if necessary)**
- 15. Adjournment...**

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

AGENDA

March 14, 2011

- 1. Call to order at 7:00 by President Jaguszewski**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of agenda**
- 5. Presentation by Greg Klein of Klein Plumbing**
- 6. Approval of Minutes of Regular Meeting of February 14, 2011**
- 7. Approval of Minutes of Closed Session Meeting of February 14,2011**
- 8. Motion to Approve the 4 Consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report ...February 2011**
 - B. Prepaid Bills in the Amount of \$0.00**
 - C. Bills in the Amount of \$37,047.54**
 - D. Transfer of Funds in the Amount of \$80,000.00**
- 9. Directors Report**
- 10. Attorney's Report**
- 11. Committee Report**
 - A. Finance**
 - B. Policy/By-Laws**
- 12. Unfinished Business**
 - A. Roof Leaks**
 - B. 2011 Budget**
 - C. Staff Raises**
 - D. Land Acquisition**
 - E. Quotes for Flood Damage**
 - F. Time Clocks**
- 13. New Business**
 - A. Quotes for Plumbing Work**
 - B. Interim Repair of Lower Level Rooms**
- 14. Items for the next agenda**
- 15. Closed Session (if necessary)**
- 16. Adjournment...**

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

AGENDA

April 11, 2011

- 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 March 14, 2011**
 - 6. Approval of Minutes of Closed Session Meeting of March 14, 2011**
 - 7. Approval of Minutes of Special Board Meeting of March 21, 2011**
 - 8. Motion to Approve the 4 Consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report ...March 2011**
 - B. Prepaid Bills in the Amount of \$0.00**
 - C. Bills in the Amount of \$23,904.15**
 - D. Transfer of Funds in the Amount of \$40,000**
 - 9. Directors Report**
 - 10. Attorney's Report**
 - 11. Committee Report**
 - A. Finance**
 - B. Policy/By-Laws**
 - 12. Unfinished Business**
 - A. Roof Leaks**
 - B. 2011 Budget**
 - C. Staff Raises**
 - D. Land Acquisition**
 - E. Quotes for Flood Damage**
 - F. Time Clocks**
 - G. Plumbing Quotes**
 - 13. New Business**
 - A. Quotes for Sealing Foundation**
 - 14. Items for the next agenda**
 - 15. Closed Session (if necessary)**
 - 16. Adjournment...**
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Bridgeview Public Library
Regular Library Board Meeting
BOARD MEETING
AGENDA
May 9, 2011

- 1. Call to order at 7:00 by President Jaguszewski**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of agenda**
- 5. Presentation by Jonathan Butkus**
- 6. Approval of Minutes of Regular Meeting of April 11, 2011**
- 7. Approval of Minutes of Closed Session Meeting of April 11, 2011**
- 8. Approval of Minutes of Special Board Meeting of April 18, 2011**
- 9. Approval of Minutes of Closed Session Special Board Meeting of April 18, 2011**
- 10. Motion to Approve the 4 Consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report ...April 2011**
 - B. Prepaid Bills in the Amount of \$6,264.70**
 - C. Bills in the Amount of \$29,293.67**
 - D. Transfer of Funds in the Amount of \$ 20,000.00**
- 11. Directors Report**
- 12. Attorney's Report**
- 13. Committee Report**
 - A. Finance**
 - B. Policy/By-Laws**
- 14. Unfinished Business**
 - A. Roof Leaks**
 - B. 2011 Budget**
 - C. Land Acquisition**
 - D. Quotes for Flood Damage**
 - E. Time Clocks**
- 15. New Business**
 - A. Ordinance Authorizing Non-Resident Cards**
 - B. Behavior Policy**
 - C. Unattended Children Policy**
 - D. IPLAR**
- 16. Items for the next agenda**
- 17. Closed Session (if necessary)**
- 18. Adjournment...**

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

AGENDA

June 13, 2011

- 1. Call to order at 7:00 by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of agenda**
- 5. Presentation by Jonathan Butkus**
- 6. Presentation by Amanda Crowley**
- 7. Approval of Minutes of Organizational of May 9,2011**
- 8. Approval of Minutes of Regular Meeting of May 9, 2011**
- 9. Approval of Minutes of Closed Session Meeting of May 9,2011**
- 10. Motion to Approve the 4 Consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report ...May 2011**
 - B. Prepaid Bills in the Amount of \$8,596.41**
 - C. Bills in the Amount of \$53,682.63**
 - D. Transfer of Funds in the Amount of \$90,000.00**
- 11. Directors Report**
- 12. Attorney's Report**
- 13. Committee Report**
 - A. Finance**
 - B. Policy/By-Laws**
- 14. Unfinished Business**
 - A. Roof Leaks**
 - B. 2011 Budget**
 - C. Behavior Policy**
 - D. Land Acquisition**
 - E. Time Clocks**
- 15. New Business**
 - A. Reciprocal Borrowing**
 - B. Internet Filters**
 - C. Salary Scale**
 - D. Rental of Property (Home)**
- 16. Items for the next agenda**
- 17. Closed Session (if necessary)**
- 18. Adjournment...**

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

AGENDA

July 11, 2011

- 1. Call to order at 7:00 by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Swearing in Ceremony**
- 6. Approval of Minutes of Regular Meeting of June 13, 2011**
- 7. Approval of Minutes of Closed Session Meeting of June 13, 2011**
- 8. Motion to Approve the 4 Consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report ...June 2011**
 - B. Prepaid Bills in the Amount of \$6,970.93**
 - C. Bills in the Amount of \$25,598.37**
 - D. Transfer of Funds in the Amount of \$70,000.00**
- 9. Directors Report**
- 10. Attorney's Report**
- 11. Committee Report**
 - A. Finance**
 - B. Policy/By-Laws**
- 12. Unfinished Business**
 - A. Roof Leaks**
 - B. Change in Payroll Dates**
 - C. 2011 Budget**
 - D. Land Acquisition**
 - E. Rental of Property (Home)**
- 13. New Business**
 - A. ILA Conference**
 - B. Engineer**
 - C. Filters**
 - D. Director Letter (Flood)**
 - E. Serving Our Public Chapter 2(Per Capita Grant)**
- 14. Items for the next agenda**
- 15. Closed Session (if necessary)**
- 16. Adjournment...**

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

**AGENDA
August 8, 2011**

- 1. Call to order at 7:00 by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Swearing in Ceremony**
- 6. Presentation by Kami Farahmandpour**
- 7. Presentation by Jeff Bishop**
- 8. Approval of Minutes of Regular Meeting of July 11, 2011**
- 9. Approval of Minutes of Closed Session Meeting of July 11, 2011**
- 10. Motion to Approve the 4 Consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report ...July 2011**
 - B. Prepaid Bills in the Amount of \$1,125,416.65**
 - C. Bills in the Amount of \$31,682.69**
 - D. Early Fund Transfer in the Amount of \$126,000.00**
 - E. Transfer of Funds in the Amount of \$70,000.00**
- 11. Directors Report**
- 12. Attorney's Report**
- 13. Committee Report**
 - A. Finance**
 - B. Policy/By-Laws**
- 14. Unfinished Business**
 - A. Roof Leaks**
 - B. 2011 Budget**
 - C. Rental Property (Home)**
- 15. New Business**
 - A. ILA Conference**
 - B. Engineer**
 - C. Filters**
 - D. PR Consultant**
- 16. Items for the next agenda**
- 17. Closed Session (if necessary)**
- 18. Adjournment...**

**Bridgeview Public Library
Regular Library Board Meeting
BOARD MEETING
AGENDA
September 12, 2011**

- 1. Call to order at 7:00 by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Presentation by Guy Blazak**
- 6. Presentation by Amanda Wozmiak**
- 7. Approval of Minutes of Regular Meeting of August 8, 2011**
- 8. Approval of Minutes of Closed Session Meeting of August 8,2011**
- 9. Motion to Approve the 4 Consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report ...August 2011**
 - B. Prepaid Bills in the Amount of \$20,514.47**
 - C. Bills in the Amount of \$42,141.06**
 - D. Transfer of Funds in the Amount of \$70,000.00**
- 10. Directors Report**
- 11. Attorney's Report**
- 12. Committee Report**
 - A. Finance**
 - B. Policy/By-Laws**
- 13. Unfinished Business**
 - A. Roof Leaks**
 - B. Rental Property (Home)**
- 14. New Business**
 - A. Engineer Contract**
 - B. Insurance**
 - C. Rental of Property to Amanda Wozniak**
 - D. Trustee Application**
 - E. Director Evaluation**
 - F. Staff Raises**
- 15. Items for the next agenda**
- 16. Closed Session (if necessary)**
- 17. Adjournment...**

Bridgeview Public Library
Regular Library Board Meeting
BOARD MEETING
AGENDA
October 17, 2011

1. Call to order at 7:00 by President Carben
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Nominate New Trustee
6. Swear in New Trustee
7. Presentation by Greg Eck
8. Approval of Minutes of Regular Meeting of September 12, 2011
9. Approval of Minutes of Closed Session Meeting of September 12, 2011
10. Approval of Minutes of Special Meeting of October 3, 2011
11. Approval of Minutes of Closed Session Meeting of October 3, 2011
12. Motion to Approve the 4 Consent Agenda Items as Listed:
 - A. Approval of Treasurer's Report ...September 2011
 - B. Prepaid Bills in the Amount of \$39,781.68
 - C. Bills in the Amount of \$23,410.11
 - D. Transfer of Funds in the Amount of \$100,000.00
13. Directors Report
14. Attorney's Report
15. Committee Report
 - A. Finance
 - B. Policy/By-Laws
16. Unfinished Business
 - A. Roof Leaks
 - B. Rental Property (Home)
 - C. Staff Raises
 - D. Director Evaluation
17. New Business
 - A. Health Insurance
 - B. 2012 Board Meetings
 - C. 2012 Holidays
 - D. PLA attendance for Director
 - E. 2012 Budget
 - F. Vision and Mission Statements
18. Items for the next agenda
19. Closed Session (if necessary)
20. Adjournment...

**Bridgeview Public Library
Regular Library Board Meeting
BOARD MEETING
AGENDA
November 14, 2011**

- 1. Call to order at 7:00 by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of Minutes of Regular Meeting of October 17, 2011**
- 6. Approval of Minutes of Closed Session Meeting of October 17, 2011**
- 7. Motion to Approve the 4 Consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report ...October 2011**
 - B. Prepaid Bills in the Amount of \$0.00**
 - C. Bills in the Amount of \$73,960.80**
 - D. Transfer of Funds in the Amount of \$114,000.00**
- 8. Directors Report**
- 9. Attorney's Report**
- 10. Committee Report**
 - A. Finance**
 - B. Policy/By-Laws**
- 11. Unfinished Business**
 - A. Roof Leaks**
 - B. Rental Property (Home)**
 - C. Health Insurance**
 - D. PLA attendance for Director**
 - E. Staff Raises**
 - F. 2012 Budget**
 - G. Director Evaluation**
 - H. Vision and Mission Statements**
- 12. New Business**
 - A. December 2 In-service Day**
 - B. Paint Young Adult Room**
- 13. Items for the next agenda**
- 14. Closed Session (if necessary)**
- 15. Adjournment...**

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

AGENDA

December 12, 2011

- 1. Call to order at 7:00 by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of Minutes of Regular Meeting of November 14, 2011**
- 6. Approval of Minutes of Closed Session Meeting of November 14, 2011**
- 7. Motion to Approve the 4 Consent Agenda Items as Listed:**
 - A. Approval of Treasurer's Report ...November 2011**
 - B. Prepaid Bills in the Amount of \$6,636.26**
 - C. Bills in the Amount of \$ 38,266.32**
 - D. Transfer of Funds in the Amount of \$ 100,000.00**
- 8. Directors Report**
- 9. Attorney's Report**
- 10. Committee Report**
 - A. Finance**
 - B. Policy/By-Laws**
- 11. Unfinished Business**
 - A. Roof Leaks**
 - B. Rental Property (Home)**
 - C. PLA attendance for Director**
 - D. Staff Raises**
 - E. 2012 Budget**
 - F. Director Evaluation**
- 12. New Business**
 - A. Gift Cards for Staff**
 - B. Astoria Cleaning Service**
- 13. Items for the next agenda**
- 14. Closed Session (if necessary)**
- 15. Adjournment...**