

Board of Trustees
Glenwood-Lynwood Public Library District
Regular Meeting Minutes
January 8, 2008

1. ***Call to Order & Roll Call:***

President Mays-Browne called the meeting to order at 8:15 p.m. Trustees present for the meeting were Bell, Marlow, Spencer, and Uza. Trustee Dixon arrived at 8:35 p.m.

2. ***Recognition of Visitors:***

Dara Gocheski, *Assistant Director/Information Services Manager*
Norm Eallonardo, *Owners Representative*

3. ***Approval/Adjustment of Agenda:***

The agenda was adjusted to add 9A. Ford Heights.

4. ***Visitor's comments on agenda items:***

None.

5. ***New Facility Update:***

Director Parker and Norm Eallonardo presented an update to the building progress.

6. ***Consent Agenda:***

After discussion on the Consent Agenda, Trustee Spencer moved to accept the Consent Agenda, which includes the Minutes, Treasurers Report, Bills Claims List, and the Construction Project Invoices, with modifications, seconded by Trustee Bell.

AYES: Bell, Dixon, Marlow, Spencer, Uza, Mays-Browne.

NAYES: None.

ABSENT: None.

7. ***Director's Report:***

In addition to the report, Director Parker discussed the following:

- A. Director Parker provided a 2008 Calendar of Board Tasks to the Trustees.
- B. The library will hold a garage sale of any remaining items remaining once we move into the new building. Any computers, desks, office equipment, shelving and other furniture will be on sale.
- C. The ILA Trustee Forum will be February 23, 2008 in Lisle. Let Director Parker know if you will attend.

8. ***Communications:***

Thank you letter received from the Greater Chicago Food Depository for the donations made during Food for Fines in November.

9. ***New Business:***

A. The contract with Ford Heights was discussed.

10. *Executive Session (if needed):*

Not needed.

11. *Adjournment:*

Trustee Bell motioned to adjourn at 9:26 p.m., seconded by Trustee Dixon.

President

Secretary