

**ALSIP-MERRIONETTE PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

March 9, 2010 - 7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - a. January 12, 2010 (regular meeting)
 - b. January 19, 2010 (Policy Committee meeting)
 - c. January 26, 2010 (Committee of the Whole meeting)
 - d. February 23, 2010 (Committee of the Whole meeting)
- V. Attorney's Report
 - a. Approve contract with Morris Wade Associates
 - b. Review letter of February 4, 2010 re Library Expansion Project
- VI. Officers' Reports
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
- VII. Committee Reports:
 - a. Finance
 - 1) Ratify payment of January, 2010 bills
 - 2) Approve payment of February, 2010 bills
 - b. Building & Grounds
 - 1) Addition/Remodeling project
 - A. Presentation by PSA-Dewberry/BCA
 - c. Policy
 - 1) Revisions to Collection Development Policy—review for future adoption
 - 2) Revisions to Circulation Policy—review for future adoption
 - d. By-Laws
 - e. Public Relations
 - f. Personnel
 - 1) Adjourn to executive session to discuss a personnel matter
 - g. Trustee Education
 - h. Insurance
- VIII. Library Director's Report
- IX. Unfinished Business
- X. New Business
 - a. Approve purchase of 2 replacement computers for Technical Services
 - b. Approve purchase of 5 replacement scanners for Technical Services
 - c. Approve Lawn/Landscape Maintenance Agreement for 2010 from Roy Erikson Outdoor Maintenance Inc.
 - d. Approve alternative collection procedures
- XI. Public Discussion
- XII. Adjournment