

Indian Prairie Public Library
401 Plainfield Road
Darien, Illinois 60561

**Board of Trustees Regular Meeting
May 16, 2018 – 7 p.m. – Board Room**

All agenda items may be acted upon by the Board of Trustees

- A. Roll Call
Asma Akhras, Donald Damon, Beena Deshmukh, Marian Krupicka,
Crystal Megaridis, Diane Ruscitti, Victoria Suriano

- B. Mission Statement: We enrich peoples' lives by providing
opportunities to explore, connect, and be inspired.

Vision Statement: Our community depends upon the Indian
Prairie Public Library District as a vital and trusted resource for
achieving personal goals and enhancing quality of life. With a
welcoming environment and state-of-the-art services, the library
is an essential center of learning, inspiration, and community pride.

- C. Public Comment

- D. Communications and Announcements

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|---|--------|
| 1. White to Bukovac re: Per Capita Grant | Page 3 |
| 2. Delph to Bukovac re: Darien Woman's Club Donation | Page 4 |
| 3. Bukovac to Krupicka re: Darien Womans' Club Donation | Page 5 |
| 4. Reger to Bukovac re: AARP Tax Assistance | Page 6 |
| 5. Doings Article | Page 7 |

- E. Omnibus Consent Agenda

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|--|---------|--------|
| 1. Minutes of Regular Board Meeting, April 18, 2018 | Page 8 | Action |
| 2. Treasurer's Report | Page 12 | |
| 3. Action on Bill/Additional Bills | Page 16 | |
| 4. Building and Grounds Committee Minutes, May 7, 2018 | Page 21 | |

- F. Items Deleted from Omnibus Consent Agenda

Action

- G. Library Director's Report

Page 22

Information

- H. Department Reports

Information

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|--------------------------------------|---------|
| 1. Assistant Director | Page 28 |
| 2. Marketing | Page 39 |
| 3. Adult | Page 42 |
| 4. Circulation | Page 48 |
| 5. Technology and Technical Services | Page 51 |
| 6. Youth | Page 55 |

Board Meeting – May 16, 2018 - page 2

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|----|--|----------|-------------|
| I. | Staff Report
Tony Lucarelli, Head of Adult Services | | Information |
| J. | Reports | | |
| | 1. Chamber Meetings (Jensen) | Page 66 | Information |
| | 2. RAILS | Page 67 | Information |
| | 3. Building and Grounds Committee (Krupicka) | | Information |
| | 4. Finance Committee (None) | | |
| | 5. Planning/Outreach Committee (None) | | |
| | 6. Policy Committee (None) | | |
| K. | Unfinished Business | | |
| | 1. Survey Results | | Discussion |
| L. | New Business | | |
| | 1. Seating Study | | Information |
| | 2. Department Head Discussion re Use of the Building | | Information |
| | 3. Recommendation to Hire Independent Construction Services to Oversee Parking Lot Rehabilitation | Page 79 | Action |
| | 4. Recommendation to Hire Manhard Consulting for Civil Engineering Services for the Parking Lot Rehabilitation | Page 87 | Action |
| | 5. Landscaping Proposal | Page 118 | Action |
| M. | Committee Meetings
Finance Committee meeting – June 12, 6:30 p.m. | | |
| N. | Community Events | | |
| O. | Library Events | | |
| P. | Adjournment | | |