

Indian Prairie Public Library
401 Plainfield Road
Darien, Illinois 60561

**Board of Trustees Regular Meeting
February 21, 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
- | | | |
|---|--------|--|
| 1. Sadowski to Trustees re: Wouldshop | Page 3 | |
| 2. Weaver to Suriano re: James Kiser, 2018 Citizen of the Year
Award | Page 4 | |
| 3. Beardsley to Bukovac re: Soap Collection Project | Page 6 | |
| 4. Padalik to Bukovac re: Darien Dash | Page 7 | |
| 5. Bukovac to Padalik re: Darien Dash | Page 8 | |
- E. Omnibus Consent Agenda
- | | | |
|---|---------|--------|
| 1. Minutes of Regular Board Meeting, January 17, 2018 | Page 9 | Action |
| 2. Treasurer's Report | Page 12 | |
| 3. Action on Bills/Additional Bills | Page 16 | |
| 4. Approval to Spend \$2,210.00 from Corporate Reserves for
Self-Check Terminals | | |
- F. Items Deleted from Omnibus Consent Agenda
- | | | |
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| | | Action |
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- G. Library Director's Report
- | | | |
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| | Page 20 | Information |
|--|---------|-------------|
- H. Department Reports
- | | | |
|--------------------------------------|---------|-------------|
| 1. Assistant Director | Page 22 | Information |
| 2. Marketing | Page 24 | |
| 3. Adult | Page 26 | |
| 4. Circulation | Page 34 | |
| 5. Technology and Technical Services | Page 37 | |
| 6. Youth | Page 43 | |

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- I. Staff Report
None

- J. Reports
 - 1. Chambers Reports (Jensen) Page 53 Information
 - 2. RAILS Page 55 Information
 - 3. Building and Grounds Committee (no report)
 - 4. Finance Committee (no report)
 - 5. Planning/Outreach Committee (no report)
 - 6. Policy Committee (no report)

- K. Unfinished Business
 - 1. Investments Page 63 Discussion

- L. New Business
 - 1. Ground Rules for Meetings Page 100 Discussion

- M. Meetings Scheduled
 - 1. Policy Committee, Tuesday, February 27, 5:15 p.m.
 - 2. Set date for Finance Committee meeting (Krupicka, Damon, Ruscitti)

- N. Community Events

- O. Library Events

- P. Adjournment