

Indian Prairie Public Library  
401 Plainfield Road  
Darien, Illinois 60561

**Board of Trustees Regular Meeting  
May 17, 2017 – 7 p.m. – Board Room**

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

- A. Trustee Oaths of Office
- B. Roll Call  
Asma Akhras, Donald Damon, Beena Deshmukh, Marian Krupicka, Crystal Megaridis, Diane Ruscitti, Victoria Suriano
- C. Election of Officers Action
- D. 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.
- E. Public Comment
- F. Communications and Announcements
  - 1. Reger to Bukovac re: AARP Tax Assistance Page 3
  - 2. Recognition from LADSE Page 4
- G. Omnibus Consent Agenda Action
  - 1. Minutes of Regular Board Meeting, April 19, 2017 Page 5
  - 2. Treasurer's Report Page 8
  - 3. Action on Bill/Additional Bills Page 12
  - 4. Nominating Committee Minutes May 15, 2017 Distribute @ mtg
- H. Items Deleted from Omnibus Consent Agenda Action
- I. Library Director's Report Page 17 Information
- J. Department Reports Information
  - 1. Assistant Director Page 19
  - 2. Marketing Page 22
  - 3. Adult Page 24
  - 4. Circulation Page 29
  - 5. Technology and Technical Services Page 33
  - 6. Youth Page 36

**Board Meeting – May 17, 2017 - page 2**

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|----|---|---------|-------------|
| K. | Staff Report<br>Natalie Williams, Head of Youth Services, Summer Challenge  |         | Information |
| L. | Reports   |         |             |
|    | 1. Chamber Meetings (Jensen)  | Page 47 | Information |
|    | 2. RAILS  | Page 49 | Information |
|    | 3. Building and Grounds Committee (None)  |         |             |
|    | 4. Finance Committee (None)   |         |             |
|    | 5. Planning/Outreach Committee (None)   |         |             |
|    | 6. Policy Committee (None)  |         |             |
| M. | Unfinished Business<br>None   |         |             |
| N. | New Business<br>None  |         |             |
| O. | Committee Meetings<br>Building and Grounds Committee meeting – May 30, 6:30 p.m.<br>Finance Committee meeting – June 14, 11:30 a.m. |         |             |
| P. | Community Events  |         |             |
| Q. | Library Events  |         |             |
| R. | Adjournment   |         |             |