

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE  
DOWNERS GROVE PUBLIC LIBRARY  
January 8, 2003  
MINUTES**

**ROLL CALL**

President Daniels called the meeting to order in the Meeting Room at 7:40 p.m. Trustees present: DiCola, Sapyta, Daniels. Trustees absent: Humphreys, Upshaw, Vlcek. Also present: Director Bowen, Assistant Director Bukovac.

Because there wasn't a quorum, Daniels directed Bowen to begin with New Business.

**NEW BUSINESS**

Bowen reviewed the current operating statement and revenue report, discussing the changes in the accounting rules in the public sector and the way these rules now affect the reporting of expenditures. Revenue is a bit ahead of projections compared to this time last year. The State Per Capita Grant, totaling \$60,050.00 was received last week.

Vlcek arrived at 8:05 p.m..

**APPROVAL OF MINUTES**

It was moved by DiCola and seconded by Sapyta **THAT THE MINUTES OF THE REGULAR MEETING OF DECEMBER 18, 2002 BE APPROVED.** Ayes: DiCola, Sapyta, Vlcek, Daniels. Nays: None. Motion carried.

**WARRANTS**

It was moved by Sapyta and seconded by Vlcek **TO APPROVE INVOICES OF JANUARY 8, 2002 TOTALING \$44,727.42 AND TO ACKNOWLEDGE PAYROLLS FOR DECEMBER 2002 TOTALING \$132,343.21.** Ayes: DiCola, Sapyta, Vlcek, Daniels. Nays: None. Motion carried.

**OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS**

None.

**OLD BUSINESS**

None.

**REPORT OF THE ADMINISTRATION**

Bowen attended the Chamber of Commerce annual Economic Outlook Luncheon. The students in the Leadership Academy attend this lunch and it provided an opportunity for Bowen to meet with the students he is mentoring.

Bukovac reported that the Family Fun Fair held on January 5 was very successful. Hundreds of families attended. And over 2,000 prizes were given out. The response was very favorable and parents requested that the library hold the Fun Fair again next year.

**TRUSTEES REQUEST FOR INFORMATION**

None.

**COMMUNICATIONS**

None.

**ANNOUNCEMENT**

None.

**OPPORTUNITY FOR PUBLIC COMMENT**

None.

The board adjourned at 8:10 p.m.