

AGENDA

**Lewis & Clark Library System
Regular Board Meeting
Tuesday, November 17, 2009 – 6:00 p.m.
System Headquarters**

I. Opening of Meeting

- A. Call to Order
- B. Roll Call
- C. Introduction of observers and staff members

II. Open Forum

Audience note: If you desire to speak to the Board, please read and complete the Open Forum sheet provided at the sign-in table and give it to the Board Secretary. Guests will be allowed up to 15 minutes discussion time.

III. Consent Agenda

All items listed under Consent Agenda are considered routine by the Board and will be enacted by one motion. Detailed information on all items is included in this meeting packet. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda for discussion.

- A. Approve minutes of the October 20, 2009, regular Board meeting
- B. Approve October 2009 financial statements and reports
- C. Approve the October 2009 Bill List in the amount of \$174,832.30

IV. Communications

VI. Reports

- A. Officers
 - 1. President – Elaine Steingrubey
 - a) Review 75 ILCS 10/7.5-10/8 – Elaine Steingrubey
 - b) Assign 75 ILCS 10/8.1 – 10/8.6 for January Board meeting
 - c) Review membership eligibility to ensure equitable nondiscriminatory and within the control of member libraries

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2. Vice-President – Pat Wandling

B. Committees

C. Executive Director – Tina Hubert

1. Board Relations

- a) Legislative News
- b) Professional Development/CE policy and GateNet classes

2. Personnel Development

- a) Report on hiring status
- b) Performance management process

3. Community and Organizational Involvement

- a) Illinois Library System Directors Organization (ILSDO)
- b) Illinois State Library committee(s) work
- c) Illinois Library Association work

4. Membership Relations

- a) GateNet Report – Leslie Bednar
- b) Librarians Advisory Council Report – Charm Ruhnke
- c) Membership News

5. Administration/Fiscal Topics

- a) Fiscal Orientation with Juliette Douglas
- b) Declare items fully depreciated, surplus, and available for sale

6. Planning

- a) Development of January – June Professional Development offerings
- b) LCLS FaceBook Page

7. Miscellaneous

D. Illinois State Library Consultant – Pat Norris

VII. Announcements

VIII. Adjournment