

## AGENDA

**Lewis & Clark Library System  
Regular Board Meeting  
Tuesday, October 20, 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 September 15, 2009, regular Board meeting
- B. Approve September 2009 financial statements and reports
- C. Approve the September 2009 Bill List in the amount of \$154,545.05

### **IV. Communications**

### **VI. Reports**

- A. Officers
  - 1. President – Elaine Steingrubey
    - a) Review 75 ILCS 10/6-10/7 – Matthew Paris
  - 2. Vice-President – Pat Wandling
    - a) Review closed meeting minutes

**AGENDA**  
**September 15, 2009**

B. Committees

C. Executive Director – Tina Hubert

1. Board Relations
  - a) Save Illinois Libraries campaign
  - b) Legislative news
2. Personnel Development
  - a) Reorganization of Executive Assistant, Consultant Assistant & Accountant positions
  - b) WebJunction Illinois grant project Assistant position
3. Community and Organizational Involvement
  - a) Illinois Library Association Conference review
  - b) Illinois Library System Directors Organization (ILSDO)
  - c) Illinois State Library committee(s) work
4. Membership Relations
  - a) GateNet Report – Leslie Bednar
  - b) Librarians Advisory Council Report
  - c) Membership news
5. Administration/Fiscal Topics
  - a) Review of expenditures decisions in response to reduced state funding
  - b) Declare items fully depreciated, surplus, and available for sale
6. Planning
  - a) Service priorities process plan
  - b) Energy assessment results
7. Miscellaneous

D. Illinois State Library Consultant – Pat Norris

**VII. Announcements**

**VIII. Adjournment**