



## AGENDA

**Lewis & Clark Library System  
Regular Board Meeting  
Tuesday, July 20, 2010– 6:00 p.m.  
System Headquarters**

### **I. Opening of Meeting**

- A. Call to Order
- B. Welcome New Board Members
- C. Administer Oath of Office
- D. Roll Call
- E. 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 June 15, 2010, regular Board meeting
- B. Approve the June 2010 financial statements and reports
- C. Approve the June 2010 Bill List in the amount of \$262,134.33

### **IV. Communications**

### **VI. Reports**

- A. Officers
  - 1. President – Linda McDonnell
  - 2. Vice-President – Ron Coleman

**AGENDA**  
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B. Committees

C. Acting Executive Director – Leslie Bednar

1. Administrative/Fiscal Topics
  - a) Financial Situation
    - i. Update on System funding from Illinois State Library
    - ii. Donations
    - iii. Audit
    - iv. Bank Resolutions
  - b) Realtor brochure
  - c) Declare items fully depreciated, surplus, and available for sale
2. Board Relations
  - a) Restructuring Regional Multitype Library Systems
    - i. Report on Southern Systems meetings of June 22, 2010, and July 14, 2010
    - ii. Future recommendation for System structure
3. Planning
  - a) Technology Report – Kevin Becker
  - b) Review FY 2010 Plan of Service accomplishments
4. Membership Relations
  - a) GateNet Report – Leslie Bednar
  - b) LAC Report – Leslie Bednar
  - c) LCLS System Survey Spring 2010
  - d) Washington Park Public Library
5. Personnel Development
6. Community and Organizational Involvement
  - a) Illinois Library System Directors Organization (ILSDO)
  - b) Illinois State Library committee(s)/program(s) work
  - c) Illinois library associations work (ILA, ISLMA, etc.)
  - d) Other
7. Miscellaneous

D. Illinois State Library Consultant – Vandella Brown

**VII. Announcements**

**VIII. Adjournment**