

AGENDA

**Lewis & Clark Library System
Regular Board Meeting
Tuesday, August 17, 2010– 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 July 20, 2010, regular Board meeting
- B. Approve the July 2010 financial statements and reports
- C. Approve the July 2010 Bill List in the amount of \$88,704.99

IV. Communications

VI. Reports

- A. Officers
 - 1. President – Linda McDonnell
 - a) Southern System Planning meeting
 - 2. Vice-President – Ron Coleman

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B. Committees

C. Acting Executive Director – Leslie Bednar

1. Administrative/Fiscal Topics
 - a) Financial Situation
 - i. ISL Letter of Consideration
 - ii. Cash flow update
 - b) Declare items surplus and available for sale
 - i. Two parcels of land
 - c) Hours of Operation
2. Board Relations
 - a) Restructuring Regional Multitype Library Systems
 - i. Report on Southern System Director Meetings
3. Planning
 - a) Technology Report – Nicholas Bennyhoff
 - b) Review FY 2010 Plan of Service accomplishments
 - c) Freedom of Information Act (FOIA) Officer
 - d) Open Meetings Act Officer
4. Membership Relations
 - a) GateNet Report – Leslie Bednar
 - b) LAC Report – Leslie Bednar
5. Personnel Development
 - a) Staff changes
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
 - a) History of LCLS Consulting
 - b) Illinois Map.Info Article

D. Illinois State Library Consultant – Vandella Brown

VII. Announcements

VIII. Adjournment