

## AGENDA

**Lewis & Clark Library System  
Regular Board Meeting  
Tuesday, September 21, 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 August 17, 2010, regular Board meeting
- B. Approve the August 2010 financial statements and reports
- C. Approve the August 2010 Bill List in the amount of \$232,499.53.

### **IV. Communications**

### **V. Reports**

- A. Officers
  - 1. President – Linda McDonnell
    - a) Southern System Planning meeting
    - b) Open Board Seat

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**September 21, 2010**

2. Vice-President – Ron Coleman
- B. Committees
- C. Acting Executive Director – Leslie Bednar
1. Administrative/Fiscal Topics
    - a) Presentation of FY10 Audit
    - b) Financial Situation
    - c) FY2010 System Annual Report
    - d) LCLS Attorney of Record
  2. Board Relations
    - a) Restructuring Regional Multitype Library Systems –
      - i. Report on Southern System Director Meetings
      - ii. SWOT analysis review
  3. Planning
    - a) Technology Report – Nicholas Bennyhoff
  4. Membership Relations
    - a) GateNet Report – Leslie Bednar
    - b) LAC Report – Leslie Bednar
    - c) North MAC CUSD #34
  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

**VI. Announcements**

**VII. Adjournment**