

AGENDA

**Lewis & Clark Library System
Regular Board Meeting
Tuesday, October 19, 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 September 21, 2010, regular Board meeting
- B. Approve the September 2010 financial statements and reports
- C. Approve the September 2010 Bill List in the amount of \$128,825.71

IV. Communications

VI. Reports

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

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- a) Southern System Planning meeting
- b) System Presidents and Directors Meeting

B. Committees

C. Acting Executive Director – Leslie Bednar

- 1. Administrative/Fiscal Topics
 - a) Financial Situation
 - b) Illinois Municipal Retirement Fund (IMRF)
- 2. Board Relations
 - a) Open Board Seat
 - b) Restructuring Regional Multitype Library Systems
- 3. Planning
 - a) Technology Report – Nicholas Bennyhoff
- 4. Membership Relations
 - a) GateNet Report – Leslie Bednar
 - b) LAC Report – Leslie Bednar
 - c) LCLS Facebook page
- 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