

## AGENDA

**Lewis & Clark Library System**  
**Special Board Meeting**  
**Tuesday, December 21, 2010– 3:30 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 November 16, 2010, regular Board meeting
- B. Approve the November 2010 financial statements and reports
- C. Approve the November 2010 Bill List in the amount of \$132,433.87

### **IV. Communications**

### **V. Reports**

- A. Personnel Development
  - 1. Staffing Issues

**AGENDA**  
**December 21, 2010**

B. Administrative/Fiscal Topics

1. Financial Situation
2. IMRF Authorized Agent
3. Bank Resolutions

C. Board Relations

1. Southern System Planning Panel Meeting Update
2. Due Diligence
3. Proposed Southern System Mission, Vision, and Value
4. Proposed Southern System Board Composition

D. Membership Relations

1. GateNet Report

**VI. Announcements**

**VII. Adjournment**