

AGENDA

**Lewis & Clark Library System
Regular Board Meeting
Tuesday, February 15, 2011– 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 the minutes of the December 21, 2010, special Board meeting and the minutes of the January 18, 2011 regular Board meeting
- B. Approve the December 2010 financial statements and reports and the January 2011 financial statements and reports
- C. Approve the December 2010 Bill List in the amount of \$53,145.01 and the January 2011 Bill List in the amount of \$128,060.71

IV. Communications

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V. Reports

A. Officers

1. President – Linda McDonnell
 - a) Southern System Planning
2. Vice-President – Ron Coleman
 - a) Closed Meeting Minutes

B. Committees

C. Executive Director – Leslie Bednar

1. Administrative/Fiscal Topics
 - a) Financial Situation
 - b) Real Estate
 - c) Declare items surplus and available for sale
2. Board Relations
 - a) LCLS dissolution activities
 - b) Merger Meetings Update
3. Planning
 - a) Technology Report – Nicholas Bennyhoff
4. Membership Relations
 - a) GateNet Report – Leslie Bednar
 - b) LAC Report – Leslie Bednar
5. Personnel Development
 - a) Staff Issues
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