

AGENDA

**Lewis & Clark Library System
Regular Board Meeting
Tuesday, June 21, 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 May 17, 2011, regular Board meeting and the June 14, 2011, special Board meeting.
- B. Approve the May 2011 financial statements and reports
- C. Approve the May 2011 Bill List in the amount of \$102,848.35.
- D. In order to pay the bills through June 30, 2011, the business office be authorized to close the books as of July 31, 2011, for the fiscal year ending June 30, 2011.

AGENDA
June 21, 2011

- E. Approve continuance of General Funds Reserve Accounts for the close of the fiscal year and use of the reserves for operating purposes consistent with the FY 2010-2011 Budget.
- F. Approve continuance of GateNet Reserve Accounts for the close of the fiscal year and use of the reserves for operating purposes consistent with the FY 2010-2011 Budget.

IV. Communications

V. Reports

A. Officers

- 1. President – Linda McDonnell
 - a) Transition to Illinois Heartland Library System
 - b) Resolution for Retiring Board members
 - c) Recognize LCLS staff
- 2. Vice-President – Ron Coleman

B. Committees

C. Executive Director – Leslie Bednar

- 1. Administrative/Fiscal Topics
 - a) Financial Situation
 - b) Real Estate
- 2. Board Relations
 - a) Illinois Heartland Library System Update
 - b) 2011 Annual Meeting
- 3. Personnel Development
 - a) Staff Issues
- 4. Planning
 - a) Technology Report – Nicholas Bennyhoff
- 5. Membership Relations
 - a) GateNet Report – Leslie Bednar
 - b) LAC Report – Leslie Bednar
- 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