



**Board Meeting
May 16, 2011
6:30 p.m.
Consuello Luttrell Meeting Room**

Please let Amanda know if you cannot attend!

Agenda

1. Welcome of new Board members
2. Roll Call

Arndt___ Bovard ___ Harden___ Fearday___ Latta ___ Reimers___ Topel ___ Wiethop___ Wise___

3. Public Comment

4. Omnibus Agenda

- A. Approval of April 18, 2011 Board Meeting Minutes
- B. Approval of the February 22, 2011 Executive Session Meeting Minutes
- C. Approval of the April 2, 2011 Executive Session Meeting Minutes
- D. Approval of April 18, 2011 Executive Session Meeting Minutes
- E. Acceptance of Librarian's Report
- F. Acceptance of Staff Reports
- G. Acceptance of Financial Reports for April
- H. Acceptance of Account Balances
- I. Acceptance of Progress Report for April
- J. Approval of Bills for April and May

Motion to approve: ___ Seconded: ___
Arndt___ Bovard ___ Harden___ Fearday___
Latta ___ Reimers___ Topel ___ Wiethop___ Wise___

5. Action Items

- A. Approve FOIA/OMA Policy Update

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

Culture ◀▶ Resources ▶▶ Technology

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B. Approve FY 2011 Illinois Public Library Annual Report (IPLAR)

Motion to approve: ____ Seconded: ____
Yeas___ Nays___

6. Discussion Items

- A. Arrange mentor meetings for new board members
- B. Progress report from Johnson Roberts Associates, Inc.
- C. Other

7. Adjournment

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