



Board Meeting

August 15, 2011

6:30 p.m.

Luttrell Meeting Room

Agenda

1. Roll Call

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

2. Public Comment

3. Omnibus Agenda

- A. Approval of July 18, 2011 Board Meeting Minutes
- B. Acceptance of Librarian's Report
- C. Acceptance of Staff Reports
- D. Acceptance of Financial Reports for July
- E. Acceptance of Account Balances
- F. Acceptance of Progress Report for July
- G. Approval of Bills for August

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

4. Action Items

A. Approve 2012 Library Holidays

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

B. Approve 2012 Regular Library Board Meeting Schedule

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

Culture ◀▶ Resources ▶▶ Technology

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C. Approve letter to the editor submission for National Library Card Sign-Up Month

Motion to approve: ____ Seconded: ____
Yeas ____ Nays ____

5. Committee Reports

A. Strategic Planning Committee

Motion to approve: ____ Seconded: ____
Yeas ____ Nays ____

B. Fundraising Committee

Motion to approve: ____ Seconded: ____
Yeas ____ Nays ____

6. Discussion Items

- A. Presentation by Joe Fearday re. investment strategies
- B. Innovative library building projects
- C. Additional Information from Johnson and Roberts (architect)
- D. Update from Southeastern Illinois Community Foundation
- E. Investment Policy update
- F. Review draft Naming Rights Policy
- G. Review proposal for debit card purchases
- H. Mileage rate increase from 51.5 cents/mile to 55.5 cents/mile
- I. Summer Read Program final report
- J. Update on Illinois Heartland Library System
- K. Other

7. Announcements?

8. Recess into Executive Session for the purpose of discussing personnel- 5 ILCS 120/2(c)(1) at ____ P.M.

Motion to approve: ____ Seconded: ____
Yeas ____ Nays ____

9. Discussion Items, continued

A. Director's salary

10. Adjournment

Posted: August 11, 2011

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