



**Board Meeting  
February 28, 2011  
7:00 p.m.  
Consuello Luttrell Meeting Room**

*Please let Jeanne know if you cannot attend!*

**Agenda**

1. Roll Call  
Arndt\_\_\_ Bauer \_\_\_ Bovard \_\_\_ Fearday\_\_\_ Latta \_\_\_ Luchtefeld\_\_\_ Reimers\_\_\_ Wiethop\_\_\_ Wise\_\_\_
2. Welcome new board member Jim Arndt
3. Public Comment
4. Omnibus Agenda
  - A. Approval of January 24, 2011 Board Meeting Minutes
  - B. Approval of January 24, 2011 Executive Session Meeting Minutes
  - C. Acceptance of Librarian's Report
  - D. Acceptance of Staff Reports
  - E. Acceptance of Grant Report
  - F. Acceptance of Financial Reports for January
  - G. Acceptance of Account Balances
  - H. Acceptance of Progress Report for January  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Yeas\_\_\_ Nays\_\_\_
5. Approval of Bills for February  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Arndt\_\_\_ Bauer \_\_\_ Bovard \_\_\_ Fearday\_\_\_ Latta \_\_\_  
Luchtefeld\_\_\_ Reimers\_\_\_ Wiethop\_\_\_ Wise\_\_\_
6. Action Items- Part I
  - A. Approve Personnel Policy Updates  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Yeas\_\_\_ Nays\_\_\_
  - B. Approve Library Policy Updates  
Motion to approve: \_\_\_ Seconded: \_\_\_  
Yeas\_\_\_ Nays\_\_\_

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C. Review and Report on Chapter 2- Governance & Administration in Serving our Public  
2.0

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Yeas\_\_\_ Nays\_\_\_

7. Discussion Items

- A. Reminder to send in Statement of Economic Interest
- B. Next Board Meeting 7pm?
- C. Other

8. Recess into Executive Session for the purpose of discussing purchase or lease of real estate-  
5 ILCS 120/2(c)(5) and personnel- 5 ILCS 120/2(c)(1) at \_\_\_\_\_ P.M.

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Yeas\_\_\_ Nays\_\_\_

9. Action Items- Part II

- A. Approval of Offer to Library Director Candidate

10. Adjournment at \_\_\_\_\_ P.M.

Motion to adjourn: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Yeas\_\_\_ Nays\_\_\_

Posted: February 24, 2011

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