



Board Meeting

January 24, 2011

6:30 p.m.

Consuello Luttrell Meeting Room

Please Let Jeanne know if you cannot attend!

Agenda

1. Roll Call
Bauer ___ Bovard ___ Fearday ___ Flack ___ Latta ___ Luchtefeld ___ Reimers ___ Wiethop ___ Wise ___
2. Public Comment
3. Omnibus Agenda
 - A. Approval of November 15, 2010 Board Meeting Minutes
 - B. Approval of November 15, 2010 Executive Session Meeting Minutes
 - C. Acceptance of Librarian's Report
 - D. Acceptance of Staff Reports
 - E. Acceptance of Financial Reports for November
 - F. Acceptance of Financial Reports for December
 - G. Acceptance of Account Balances
 - H. Acceptance of Progress Report for DecemberMotion to approve: ___ Seconded: ___
Yeas ___ Nays ___
4. Approval of Bills for December and January
Motion to approve: ___ Seconded: ___
Bauer ___ Bovard ___ Fearday ___ Flack ___ Latta ___
Luchtefeld ___ Reimers ___ Wiethop ___ Wise ___
5. Action Items- Part I
 - A. Approval of new IRS mileage reimbursement rate as of January 1, 2011- effective January 24, 2011
Motion to approve: ___ Seconded: ___
Yeas ___ Nays ___
 - B. Approve Board Member Charlie Bovard as a co-president with Gloria Bauer
Motion to approve: ___ Seconded: ___
Yeas ___ Nays ___

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C. Approve Board Member Jane Wise as new secretary

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

D. Approve list of Board Members for Statement of Economic Interest

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

E. Approve new price for color print outs

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

6. Discussion Items

A. Other

7. 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 ____

8. Action Items- Part II

A. Approve Parking Lot Lease

Motion to approve: ____ Seconded: ____
Bauer ____ Bovard ____ Fearday ____ Flack ____ Latta ____
Luchtefeld ____ Reimers ____ Wiethop ____ Wise ____

B. Approve FY 2012 Budget

Motion to approve: ____ Seconded: ____
Bauer ____ Bovard ____ Fearday ____ Flack ____ Latta ____
Luchtefeld ____ Reimers ____ Wiethop ____ Wise ____

9. Adjournment at ____ P.M.

Motion to adjourn: ____ Seconded: ____
Yeas ____ Nays ____

Posted: January 18, 2011

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