

## North Suburban Library System

Regular Meeting, 2009-2010 Board of Directors  
Monday, June 22, 2009 8:15 p.m. (approximately)  
System Center

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. SWEARING IN OF NEW BOARD MEMBERS
  - a. Oath of Office
  - b. Presentations
4. ELECTION OF OFFICERS
  - a. Report of the Nominating Committee previously sent via U.S. mail to Board members on May 22, 2009 (Copy to be distributed)
  - \*b. Election of Officers
  - c. Seating of New Officers
5. REPORTS: OFFICERS
  - a. President
  - b. Vice President
    1. Board Orientation date – July 28, 2009 (3:00 PM to 5:00 PM)
    2. Board Retreat date – November 7, 2009 (8:00 AM to 12:00 PM)
  - c. Secretary
  - d. Treasurer
6. REPORT: EXECUTIVE DIRECTOR
  - a. Photos at July Board meeting - July 27, 2009

7. NEW BUSINESS

- \*a. Approval of 2009-2010 Board Meeting Dates (Exhibit 7.a. – Attached)
- b. Key Meeting Dates for 2009-2010 (Exhibit 7.b. – Attached)

8. EXECUTIVE SESSION

- \*a. Discuss legal matters

\*9. ADJOURNMENT

\* This symbol indicates that a motion is needed.

**North Suburban Library Systems  
Meeting Dates  
(2009-2010)**

**Board of Directors**

July 27, 2009  
No August  
September 21, 2009  
October 26, 2009  
November 23, 2009  
No December  
January 25, 2010  
February 22, 2010  
March 22, 2010  
April 26, 2010  
May 24, 2010  
June 21, 2010

**Management Affairs Committee**

No July  
No August  
September 14, 2009  
October 12, 2009  
November 9, 2009  
No December  
January 11, 2010  
February 8, 2010  
March 8, 2010  
April 12, 2010  
May 10, 2010  
June 7, 2010

North Suburban Library System

**BOARD OF DIRECTORS**  
**Key Meeting Dates 2009 - 2010**

**July 2009**

Management Affairs – No Meeting  
Board Meeting – July 27  
Board Orientation – July 28

**August 2009**

IFLA – August 23 -27  
Management Affairs - No Meeting  
Board – No Meeting

**September 2009**

Management Affairs – September 14  
Rosh Hashanah – September 19  
Board Meeting – September 21  
Yom Kippur – September 28

**October 2009**

ILA Annual Conference – October 6-9  
Management Affairs – October 12  
Board Meeting – October 26  
ISLMA Conference – October 29-30

**November 2009**

Board Retreat – November 7  
Management Affairs – November 9  
Board Meeting – November 23  
Thanksgiving – November 26

**December 2009**

Management Affairs – No Meeting  
Board - No Meeting

**January 2010**

Management Affairs – January 11  
ALA Midwinter Meeting – January 15-20  
Board Meeting – January 25

**February 2010**

Management Affairs – February 8  
NSLS Legislative Breakfast – February 15  
Board Meeting – February 22

**March 2010**

Management Affairs - March 8  
NSLS Annual Banquet – TBD  
Board Meeting – March 22  
PLA National Conference – March 23-27

**April 2010**

Management Affairs – April 12  
Passover – March 30--April 6  
Illinois Advocacy Day – TBD  
Board Meeting – April 26

**May 2009**

Management Affairs -- May 10  
Board Meeting – May 24

**June 2010**

Management Affairs – June 7  
Board Meeting – June 21  
ALA Annual Conference – June 24-30