North Suburban Library System

Regular Meeting, Board of Directors
Monday, February 22, 2010 7:00 p.m.
System Center

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES OF PREVIOUS MEETING

   *a. Approve Minutes of NSLS Board meeting on January 25, 2010 (Exhibit 3.a. – Attached)

4. REPORTS: OFFICERS

   a. President, Kathy Caudill

      1. Debriefing on the NSLS Legislative Breakfast held on February 15, 2010

      2. Report on meeting with representatives of the DuPage Library System on February 3, 2010

      3. Timeline for Executive Director Evaluation (Exhibit 4.a.3. – Attached)

         a. Guidelines for Annual Performance Evaluation of the Executive Director (Exhibit 4.a.3.a. – Attached)

         b. Evaluation Form for the Executive Director (Exhibit 4.a.3.b. – Attached)

      4. Process for Board Review and Evaluation of Proposed Rules and Standards

   b. Vice President, Christopher Stewart

c. Secretary, MaryBeth McWilliams

d. Treasurer, Stu Baker

1. Wire Transfers for the month of January 2010 (Exhibit 4.d.1. - Attached)

2. Statement of Revenues and Expenditures from January 1 through January 31, 2010 (Exhibit 4.d.2. – Attached)

3. Schedule of Expenditures – Budget and Actual from January 1 through January 31, 2010 (Exhibit 4.d.3. – Attached)

4. Statement of Revenues and Expenditures from January 1 through January 31, 2010 (Exhibit 4.d.4. – Attached)

*5. A motion is needed to ratify Checks/Voucher Register issued from January 1 through January 31, 2010 (Exhibit 4.d.5. – Attached)

5. REPORT: EXECUTIVE DIRECTOR

a. Update, Innovation Experts (LPT)

b. Report on possible closer alliance with other library systems

c. Accomplishments, FY2010 (Exhibit 5.c. – Attached)

6. REPORTS: COMMITTEES, TASK FORCES, LIAISONS

a. Board Development Committee, Richard Lee, Chair

b. Executive Committee, Kathy Caudill, Chair

c. Executive Session Ad Hoc Review Committee, Kathy Caudill, Chair

d. Finance Committee, Stu Baker, Chair

e. Legislative Committee, Kathleen Pilat/Leora Siegel, Co-Chairs

f. Management Affairs Committee, Christopher Stewart, Chair

g. Nominating Committee, TBD, Chair

7. REPORT: CONSULTANT, ILLINOIS STATE LIBRARY, CYNDY COLLETTI

a. (Exhibit 7.a. – Attached)

8. UNFINISHED BUSINESS

9. NEW BUSINESS

r*a. Approve compulsory changes to FOIA policy (Exhibit 9.a. – Attached)

1. Revised FOIA policy (Exhibit 9.a.1. – Attached)

10. COMMUNICATIONS

11. PUBLIC COMMENT

12. OTHER

*13. ADJOURNMENT

Indicates that a motion is needed; r indicates a roll call vote is needed.