

NORTH SUBURBAN LIBRARY SYSTEM  
MANAGEMENT AFFAIRS MEETING  
Monday, March 13, 2006  
7:00 p.m. – System Center

Draft – Subject to  
Approval

Minutes

PERSONS PRESENT:

Skip Mosshamer, Chair (Pro Tem); Kathy Berman; Paul Kaplan; Jan Hayes; Larry Krenos;  
Dale Lawrence; Sarah Long; Mary Witt

ITEMS DISCUSSED:

1. Minutes of January 16, 2006 meeting approved by consensus
2. Proposed Flexible Work Policy
3. Proposed HVAC maintenance agreement
4. Line of credit with Harris Bank Winnetka

ITEMS FOR FOLLOW UP:

1. Check on insurance considerations for the Flexible Work Policy
2. Recommend approval of Flexible Work Policy at March 2006 Board meeting with a review of the policy before 2007
3. Recommend approval of HVAC maintenance contract with North Town. (Look into compressor replacement and schedule independent audit of HVAC biannually)
4. Inform Board of renewal of line of credit with Harris Bank Winnetka

NEXT MEETING:

Monday, April 10, 2006 at 7:00 p.m. at NSLS