

NORTH SUBURBAN LIBRARY SYSTEM
MANAGEMENT AFFAIRS MEETING
Monday, April 10, 2006
7:00 p.m. – System Center

Draft – Subject to
Approval

Minutes

PERSONS PRESENT:

Barbara Balbirer, Chair; Kathy Berman; Kathy Caudill; Jackie Hinaber; Paul Kaplan; Skip Mosshamer; Jan Hayes; Dale Lawrence; Sarah Long; Mary Witt

ITEMS DISCUSSED:

1. Minutes of March 13, 2006 meeting approved by consensus
2. Work plan FY 2006-2007 reviewed
3. Budget FY 2006-2007 reviewed
4. There was a discussion of Web site partnerships and Library Partnership Trust

ITEMS FOR FOLLOW UP:

1. At NSLS April Board meeting, clarify LPT and relationship between NSLS and LPT with member libraries
2. Present Work plan FY 2006-2007 and Budget FY 2006-2007 at the April Board meeting

NEXT MEETING:

Monday, May 8, 2006 at 7:00 p.m. at NSLS