

NORTH SUBURBAN LIBRARY SYSTEM
MANAGEMENT AFFAIRS MEETING
Monday, January 5, 2009
7:00 p.m. – System Center

Draft – Subject
to Approval

Minutes

PERSONS PRESENT:

Kathy Caudill, Chair; Debbie Baaske, Stu Baker; Kathy Berman; Jan Hayes; Sarah Long;
MaryBeth McWilliams, Skip Mosshamer, Leora Siegel; Mary Witt, Dayle Zelenka

ITEMS DISCUSSED:

1. Reviewed and approved minutes of November 10, 2008 meeting.
2. Reviewed delivery information: five year projected costs for in-house box truck proposal. For board meeting include five year projection for other options presented to Board at November meeting. Also include information on current costs in a cover memo. Also note capacity issues of current delivery.
3. Approved new cleaning company contract. For January board meeting packet include information on current contract.

NEXT MEETING:

Monday, February 9, 2009 at 7:00 p.m. at NSLS