

NORTH SUBURBAN LIBRARY SYSTEM
MANAGEMENT AFFAIRS MEETING
Monday, March 9, 2009
7:00 p.m. – System Center

Minutes

PERSONS PRESENT:

Kathy Caudill, Chair; Stu Baker; Kathy Berman; Susan Garland; Jan Hayes; Betsy Larson; Sarah Long; Skip Mosshamer, Leora Siegel; Christopher Stewart; Mary Witt, Dayle Zelenka

ITEMS DISCUSSED:

1. Minutes of January 5, 2009 meeting approved.
2. Update FMLA policy – draft reviewed. To NSLS board in March.
3. Discussion of proposal to purchase box truck for delivery (in budget) and purchase of bins (not in budget). Update to board in March i.e., truck and request for purchase of bins, \$7,250.
4. Review of report of Board Retreat Task Force. To board in March.

NEXT MEETING:

Monday, April 13, 2009 at 7:00 p.m. at NSLS