

NORTH SUBURBAN LIBRARY SYSTEM
MANAGEMENT AFFAIRS MEETING
Monday, April 13, 2009
7:00 p.m. – System Center

Minutes

PERSONS PRESENT:

Kathy Caudill, Chair; Stu Baker; Kathy Berman; Susan Garland; Jan Hayes; Aaron Lawlor; Dale Lawrence; Sarah Long; MaryBeth McWilliams; Skip Mosshamer; Leora Siegel; Mary Witt

ITEMS DISCUSSED:

1. Minutes of March 9, 2009 – approved as presented.
2. Discussion of Work Plan FY2010 – Unanimous motion passed to present to April board meeting.
3. Discussion of FY2010 Budget – Unanimous motion to present to April board meeting.
4. Discussion of proposed bathroom renovation project.
5. Discussion of System Standards revision project. Sarah Long will email board members information to make comments.
6. Discussion of annual applications to Illinois State Library.
7. Discussion of Northwestern University project to reach out to high school science students in public libraries and possible NSLS coordinating role. Sarah will follow up.
8. Discussion of future move of NSLS retirement funds.

NEXT MEETING:

Monday, May 4, 2009 at 7 p.m. at NSLS