

Warren Newport Public Library

Board of Trustees

Public Hearing and Regular Meeting

January 19, 2010

7:00 PM

Conference Room

AGENDA

- I. Call to order, roll call, and determination of quorum
- II. Pledge of Allegiance
- III. Public hearing concerning the intent to issue General Obligation Bonds (Alternative Revenue Source) in an amount not to exceed \$8.2 million.
 - a. Conduct of Bond Issuance Notification Act (BINA) public hearing.
 - b. Adjournment of public hearing:

**RESOLVED, THAT THE PUBLIC HEARING BE FINALLY
ADJOURNED.**
- IV. Call to order for regular meeting, roll call, and determination of quorum.
- V. Consent agenda (*Any trustee may remove items from the consent agenda for separate action by the Board.*) **ACTION**
 - a. Secretary's report: Approval of minutes as received or corrected
 - i. Regular meeting of December 15, 2009, as received.
 - ii. Executive session of December 15, 2009, as received, to remain closed.
 - iii. Executive session of November 17, 2009 as corrected, to remain closed.
 - b. Financial statements for December 2009.
 - c. Library Director's report for January 2010.
 - d. Patron suggestions for December 2009.
 - e. Approval of developer donation agreements (if any).

**RESOLVED, THAT THE CONSENT AGENDA BE APPROVED
AS PRESENTED.**
- VI. Item(s) removed from consent agenda, if any. **ACTION**
- VII. President's report. **INFORMATION**
- VIII. Reports of other trustees. **INFORMATION**

- IX. Correspondence, communications, and public comments. INFORMATION
- a. Written:
 - i. Letter of appreciation to Swarztrauber & Co.
 - ii. Memoranda from attorney Roger Ritzman.
 - iii. Other.
 - b. Public comments
Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes per item at the discretion of the President not to exceed a total of twenty minutes.
- X. Approval of bills payable and payrolls. ACTION
- RESOLVED, THAT THE BILLS PAYABLE FOR JANUARY
2010 AND PAYROLLS FOR DECEMBER 2009 BE APPROVED
FOR PAYMENT.
- XI. Reports of the committees. INFORMATION
- a. Policy—Meeting of January 11, 2010.
 - b. Building & Grounds— Meeting of January 14, 2010.
 - c. Finance—Meeting of January 14, 2010.
 - d. Personnel—No meeting.
 - e. Trustee Development—Meeting of January 18, 2010.
 - f. Staff recognition luncheon.
- XII. Progress report on the long-range plan. INFORMATION
- XIII. Unfinished business
- a. Semi-annual review of minutes of closed sessions. ACTION
(Executive session to discuss minutes of executive sessions [5 ILCS 120/2.(c)(21)], if needed)
- XIV. New business
- a. Update on building project. INFORMATION
 - b. Ordinance 2009/2010-7: Annual abatement of tax for debt service.
ACTION

RESOLVED, THAT THE BOARD ADOPT ORDINANCE
2009/2010-7.
 - c. Engagement letter from bond counsel Chapman and Cutler. ACTION

RESOLVED, THAT THE BOARD APPROVE THE
ENGAGEMENT OF THE FIRM OF CHAPMAN AND CUTLER,
LLP, AS BOND COUNSEL FOR THE ISSUANCE OF
GENERAL OBLIGATION BONDS (ALTERNATIVE
REVENUE SOURCE), SERIES 2010.

d. Policy work:

Amended Policy 4030 Illinois Freedom of Information Act, first reading. ACTION

RESOLVED, THAT THE BOARD ADOPT POLICY
4030 ILLINOIS FREEDOM OF INFORMATION ACT
AS AMENDED.

e. Board retreat 2010. INFORMATION

XV. Public forum

Visitors who wish to address the Board at this time are asked to introduce themselves. This item on the agenda will take no more than 15 minutes. The President of the Board will divide this 15-minute segment by the number of persons who have requested to speak to the Board to determine the amount of time allotted to each person. The President will then call on those people one at a time to stand and address the Board for no more than the allotted time.

XVI. Executive session to consider the purchase or lease of real property [5 ILCS 120/2.(c)(5)], if needed. ACTION

RESOLVED, THAT THE BOARD ENTER INTO EXECUTIVE
SESSION TO CONSIDER THE PURCHASE OR LEASE OF
REAL PROPERTY.

XVII. Action as a result of considering the sale or lease of real property, if any.
ACTION

XVIII. Announcements

a. By the chair

i. Communications to the public

ii. Upcoming calendar

1. Next regular board meeting: February 16, 2010, 7:00 p.m.

2. Next committee meetings

a. Finance—

b. Personnel—

c. Policy—February 1, 2010, 7:00 p.m.

d. Building and Grounds—

e. Trustee Development—

3. Other dates

a. Staff Appreciation Luncheon—January 28, 2010,
11:00 a.m.–1:30 p.m.

b. By other trustees or the director

XIX. Adjournment. ACTION

RESOLVED, THAT THE MEETING BE ADJOURNED.

Note: All agenda items are actionable or potentially actionable.

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