

Warren Newport Public Library

Board of Trustees

Regular Meeting

May 18, 2010

7:00 PM

McCullough Room

REVISED AGENDA

- I. Call to order, roll call, and determination of quorum
- II. Pledge of Allegiance
- III. 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.
Regular meeting of April 20, 2010, as received.
 - b. Financial statements for April 2010.
 - c. Library Director's report for May 2010.
 - d. Patron suggestions for April 2010.
 - e. Approval of developer donation agreements (if any).

RESOLVED, THAT THE CONSENT AGENDA BE APPROVED
AS PRESENTED.
- IV. Item(s) removed from consent agenda, if any. ACTION
- V. President's report. INFORMATION
- VI. Reports of other trustees. INFORMATION
 - a. LACONI Trustee/Librarian Dinner, May 7, 2010.
 - b. Other.
- VII. Correspondence, communications, and public comments. INFORMATION
 - a. Written:
 - i. Memoranda from attorney Roger Ritzman.
 - ii. 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.
- VIII. Approval of bills payable and payrolls. ACTION

RESOLVED, THAT THE BILLS PAYABLE FOR MAY 2010
AND PAYROLLS FOR APRIL 2010 BE APPROVED FOR
PAYMENT.
- IX. Reports of the committees. INFORMATION
 - a. Policy—Meeting of May 11, 2010.

- b. Building & Grounds— Meeting of May 10, 2010.
 - c. Finance—Meeting of May 10, 2010.
 - d. Personnel—Meeting of May 11, 2010.
 - e. Trustee Development—Meeting of May 6, 2010.
- X. Progress report on the long-range plan. INFORMATION
- XI. New business
- a. Investment of bond proceeds. ACTION
 - b. Update on building project. INFORMATION
 - c. Approval of amendment to the professional services agreement with Nagle Hartray. ACTION

RESOLVED, THAT THE BOARD APPROVE THE AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH NAGLE HARTRAY DANKER KAGAN MCKAY PENNEY ARCHITECTS LTD FOR ADDITIONAL SERVICES AND COMPENSATION AS SHOWN IN THE AMENDMENT.

- d. Trustee development: Presentation by Sandy Beda and Kathie Fifer on the new Overdrive download station. INFORMATION
 - e. Budget for fiscal year 2010-2010: Initial revenue projections. INFORMATION
 - f. Policy work: New Policy 4018 Naming Facilities, first reading. ACTION
 - g. Fate of the North Suburban Library System and van delivery services. INFORMATION AND POSSIBLE ACTION
- XII. 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.*

- XIII. Announcements
- a. By the chair
 - i. Communications to the public
 - ii. Upcoming calendar
 - 1. Next regular board meeting: June 15, 2010, 7:00 p.m.
 - 2. Next committee meetings
 - a. Finance—TBD
 - b. Personnel—May 25, 2010, 6:00 p.m.
 - c. Policy—May 25, 2010, 7:00 p.m.
 - d. Building and Grounds—TBD

- e. Trustee Development—TBD
 - 3. Other dates
 - b. By other trustees or the director
- XIV. Adjournment. ACTION

RESOLVED, THAT THE MEETING BE ADJOURNED.

Note: All agenda items are actionable or potentially actionable.