

AGENDA / REGULAR MEETING

November 17, 2009

6:00 p.m. Board Room

- 1. Truth in Taxation Hearing**
 - A. Call to Order**
 - B. Hearing**
 - C. Approve Tax Levy Ordinance (Document)**
 - D. Adjourn**

- 2. REGULAR MEETING**

- 3. CALL TO ORDER**

- 4. ADJUSTMENTS TO THE AGENDA**

- 5. APPROVAL OF MINUTES**
 - A. Regular Meeting 10/20/09**
 - B. Executive Session Meeting 10/20/09**
 - C. Personnel Committee Meeting 10/27/09**
 - D. Executive Session of the Personnel Committee Meeting 10/27/09**
 - E. Bylaws Committee Meeting 11/2/09**
 - F. Personnel Committee Meeting 11/3/09**
 - G. Executive Session of the Personnel Committee Meeting 11/3/09**
 - H. Special Meeting 11/3/09**

- 6. PRESIDENT'S REPORT**

- 7. VICE PRESIDENT'S REPORT**

- 8. SECRETARY'S REPORT**

- 9. TREASURER'S REPORT**
 - A. October 2009 (Document)**

- 10. CORRESPONDENCE**

- 11. EXECUTIVE DIRECTOR'S REPORT**
 - A. October 2009 (Document)**

- 12. STANDING COMMITTEE REPORTS**
 - A. Building & Grounds Committee: No Report**
 - B. Finance Committee: No Report**
 - C. Nominating Committee: No Report**

- D. Personnel Committee: Report**
- E. Policy Committee: No Report**

13. SPECIAL COMMITTEE REPORTS:

- A. Internet Advisory Committee: No Report**
- B. NSLS: Report (Kathy Caudill)**
- C. Friends of the Library: Report (Chris Stachowiak)**
- D. Bylaws Committee: Report**

14. UNFINISHED BUSINESS

15. NEW BUSINESS

- A. Ordinance/Resolution To Approve LIMRiCC Bylaws & Intergovernmental Agreements**
- B. Unique Management Services**
- C. Digital Sign Face**
- D. Digital Sign Policy**
- E. Stationary Concepts**
- F. Executive Session Meeting Tapes**
- G. Footnotes Update**
- H. Ela Green Status**
- I. Truth in Taxation Ad**
- J. Destination Ela Report**
- K. Board Analysis**
- L. Emergency/Disaster Manual Policy Review**

16. INFORMATIONAL ITEMS

**17. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS
5ILCS 120/2(c)(1)**

18. PUBLIC FORUM

19. ADJOURNMENT