

AGENDA / REGULAR MEETING

September 15, 2009

6:00 p.m. Board Room

- 1. BUDGET AND APPROPRIATION HEARING**
 - A. Call to Order**
 - B. Hearing**
 - C. Adjourn**

- 2. REGULAR MEETING**

- 3. CALL TO ORDER**

- 4. ADJUSTMENTS TO THE AGENDA**

- 5. SPECIAL RESERVE FUND ORDINANCE (Document)**
BUDGET AND APPROPRIATIONS ORDINANCE (Document)

- 6. INDEPENDENT AUDITOR'S REPORT – Paul Inserra**

- 7. APPROVAL OF MINUTES**
 - A. Regular Meeting / July 21, 2009 (Exhibit 7A)**

- 8. PRESIDENT'S REPORT**

- 9. VICE PRESIDENT'S REPORT**

- 10. SECRETARY'S REPORT**

- 11. TREASURER'S REPORT**
 - A. July 2009 (Document) (Exhibit 11A)**
 - B. August 2009 (Document) (Exhibit 11B)**

- 12. CORRESPONDENCE**

- 13. EXECUTIVE DIRECTOR'S REPORT**
 - A. July 2009 (Document) (Exhibit 13A)**
 - B. August 2009 (Document) (Exhibit 13B)**

- 14. 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**

- 15. SPECIAL COMMITTEE REPORTS**
 - A. Diverse Populations Committee: No Report**
 - B. Internet Advisory Committee: No Report**
 - C. NSLS: Report (Kathy Caudill) (Exhibit 15C)**
 - D. Friends of the Library: Report (Chris Stachowiak) (Exhibit 15D)**

- 16. UNFINISHED BUSINESS**
 - A. Mid-Month Director Report**

- 17. NEW BUSINESS**
 - A. Transfer of Additional General Fund Surplus to IMRF Fund**
 - B. Per Capita Grant Application (Document) (Exhibit 17B)**
 - D. Executive Session Minutes Review (Document) (Exhibit 17D)**
 - E. Executive Session Tapes**
 - F. Director Review**

- 18. EXECUTIVE SESSION FOR THE REVIEW OF CLOSED MEETING MINUTES and TAPES under 5 ILCS 120/2(c)(21) and for THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)**

- 19. INFORMATIONAL ITEMS**
 - A. IPLAR Report**
 - B. 2008-2009 Annual Report**

- 20. PUBLIC FORUM**

- 21. ADJOURNMENT**