1. REGULAR MEETING

2. CALL TO ORDER
   At 6:00 p.m. President Caudill called the Regular Meeting to order.
   Trustees present: Black, Caudill, Shaw, Stachowiak, Washburn
   Trustees absent: Burger, Whiting
   Staff present: Executive Director Campe, Assistant Director Duff, G. Traudt, S. Haase

3. ADJUSTMENTS TO THE AGENDA
   None.

4. APPROVAL OF MINUTES
   A. Approval of the Minutes of the Regular Meeting 05/18/10.
      Minutes were approved as presented by the full consent of the Board members present.

5. PRESIDENT’S REPORT
   No Report.

6. VICE PRESIDENT’S REPORT
   No Report.

7. SECRETARY’S REPORT
   No Report.

8. TREASURER’S REPORTS
   A. Trustee Shaw moved:
      “TO APPROVE THE MAY 2010 EXPENDITURES AS AUTHORIZED WITH THE BALANCE OF THE REPORTS TO BE FILED FOR AUDIT.”
      Vice President Stachowiak seconded the motion and it carried on a roll call vote.
      AYES: 6 Black, Shaw, Stachowiak, Washburn, Whiting, Caudill
      ABSENT: 1 Burger
      Trustee Whiting arrived at 6:08 p.m. during the Treasurer’s Reports.

9. CORRESPONDENCE
   The Communications folder was made available for all Trustees to review.
10. EXECUTIVE DIRECTOR’S REPORT
Executive Director Campe reviewed highlights of the Librarian’s Report.
- Statistics continue to rise and the Library is well on its way to reaching 1,000,000 check-outs for this fiscal year by the end of this June.
- Jean Heich having been a volunteer for the Library for the past 30 years is retiring.
  Jean will be presented with a Resolution at the July, 2010 Board Meeting.
- The Library is a partner this year in the Lake Zurich Community Blood Drive.
- The Library website is still in the editing stages. It is coming along nicely and will be previewed at the July, 2010 Board Meeting.
- It is time for Executive Director Campe’s Annual Performance Evaluation by the Board.

11. STANDING COMMITTEE REPORTS
A. Building & Grounds Committee: No Report.
B. Finance Committee: No Report.
C. Nominating Committee: No Report.
D. Personnel Committee: No Report.

12. SPECIAL COMMITTEE REPORTS
B. NSLS: (Kathy Caudill)
  Report given by President Caudill.
C. Friends of the Library: (Chris Stachowiak)
  Report given by Vice President Stachowiak.

13. UNFINISHED BUSINESS
A. 2010/2011 Working Budget
  Trustee Whiting moved:
  “TO APPROVE THE 2010/2011 WORKING BUDGET”.
  Vice President Stachowiak seconded the motion and it carried on a roll call vote.
  AYES: 6 Black, Shaw, Stachowiak, Washburn, Whiting, Caudill
  ABSENT: 1 Burger

14. NEW BUSINESS
A. Prevailing Wage Ordinance
  Trustee Shaw moved:
  “TO APPROVE ORDINANCE NO. 10-06-1 AN ORDINANCE ADOPTING PREVAILING WAGE RATES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS FOR THE ELA AREA PUBLIC LIBRARY DISTRICT LAKE COUNTY.”
  Trustee Whiting seconded the motion.
  AYES: 6 Black, Shaw, Stachowiak, Washburn, Whiting, Caudill
  ABSENT: 1 Burger
B. Board Training with Nancy Sylvester
   Trustee Shaw moved:
   “TO APPROVE BOARD TRAINING WITH NANCY SYLVESTER AT THE
   COST OF $2000.”
   Trustee Whiting seconded the motion.
   AYES: 4 Shaw, Washburn, Whiting, Caudill
   NAYS: 2 Black, Stachowiak
   ABSENT: 1 Burger

C. Library Survey
   The Library survey results were discussed with the Board members.

D. RFID Improvement Project Update
   Executive Director Campe gave Board members an update on the bidding process for
   the RFID Improvement Project.

15. INFORMATIONAL ITEMS
    None.

16. PUBLIC FORUM
    None.

17. ADJOURNMENT
    At 7:20 p.m. the Board adjourned by mutual consent of the members.

_________________________________________________
Mimi Black, Secretary

(SEAL)

Approved at the next Regular Meeting of July 20, 2010

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Kathy Caudill, President