1. **REGULAR MEETING - CALL TO ORDER**
   At 6:00 p.m. President Shaw called the Regular Meeting to order.  
   Trustees physically present: Blank, Burger, Caudill, Shaw, Stachowiak, Whiting  
   Trustees absent: Jackson  
   Staff present: Interim Director Duff, Interim Assistant Director Christianson, G. Traudt, J. Plohr, W. Dawkins  
   Guests present: Steve Larson of Ehlers & Associates, Duane Gruebel

2. **ADJUSTMENTS TO THE AGENDA**
   A. Item 13 A. Bond Abatement Presentation - Steve Larson, Ehlers & Associates has been moved to after 1. Regular Meeting - Call To Order.

13. **NEW BUSINESS**
   A. Bond Abatement Presentation – Steve Larson, Ehlers & Associates  
   A Bond Abatement presentation was given by Steve Larson of Ehlers & Associates.

3. **APPROVAL OF MINUTES**
   A. Regular Meeting / September 20, 2011  
   Trustee Blank motioned:  
   “TO APPROVE THE MINUTES OF THE REGULAR MEETING 9/20/11 AS AMENDED.”  
   President Shaw seconded the motion and it carried on a voice vote.  
   AYES: 5 Blank, Caudill, Shaw, Stachowiak, Whiting  
   ABSTAIN: 1 Burger  
   ABSENT: 1 Jackson

   B. Executive Session/September 20, 2011  
   Trustee Whiting motioned:  
   “TO APPROVE THE MINUTES OF THE EXECUTIVE SESSION 9/20/11 AS PRESENTED.”  
   Trustee Blank seconded the motion and it carried on a voice vote.  
   AYES: 6 Blank, Burger, Caudill, Shaw, Stachowiak, Whiting  
   ABSENT: 1 Jackson

   C. Finance Committee Meeting/September 29, 2011  
   Trustee Blank motioned:  
   “TO APPROVE THE MINUTES OF THE FINANCE COMMITTEE MEETING 9/29/11 AS AMENDED.”  
   Trustee Whiting seconded the motion and it carried on a voice vote.  
   AYES: 6 Blank, Burger, Caudill, Shaw, Stachowiak, Whiting  
   ABSENT: 1 Jackson
4. **PRESIDENT’S REPORT**
The interview process for the Executive Director position will begin next month.

5. **VICE PRESIDENT’S REPORT**
The Volunteer Dinner/Meeting was an excellent evening and it was very nice to honor all the Library volunteers.

6. **SECRETARY’S REPORT**
Secretary Blank is looking forward to attending the ILA Trustee Day on Thursday.

7. **TREASURER’S REPORT**
A. **SEPTEMBER 2011**
Trustee Burger moved:
“TO APPROVE THE SEPTEMBER 2011 EXPENDITURES AS AUTHORIZED WITH THE BALANCE OF THE REPORT TO BE FILED FOR AUDIT.”
Vice President Stachowiak seconded the motion and it carried on a roll call vote.
AYES: 6  Blank, Burger, Caudill, Shaw, Stachowiak, Whiting
ABSENT: 1  Jackson

8. **CORRESPONDENCE**
The Communications folder was made available for all Trustees to review.

9. **INTERIM DIRECTOR’S REPORT**
A. **SEPTEMBER 2011**
- The Volunteer Dinner/Meeting held at Kemper Lakes was very nice and thanks were given to the Trustees who had attended.
- An assisted-living facility, to be built close to the High School, has been approved.
- The Library received a check from FEMA in the amount of $2974.74 for the 2011 Severe Winter Storms.
- Warren Dawkins, IT Department Head gave update on the Digital Media Lab and AV project.

10. **STANDING COMMITTEE REPORTS**
B. **Finance Committee: Report**
Trustee Caudill gave a report on the Finance Committee Meeting of 9/29/11.
The Board will discuss seeking out a new Auditing firm. Discussion will be at the November 2011 Board Meeting.

11. **SPECIAL COMMITTEE REPORTS**
No Reports.

Interim Director Duff will look into information on a RAILS Representative from the Library.
12. UNFINISHED BUSINESS
   A. Digital Media Lab Policy
      Trustee Burger moved:
      “TO APPROVE THE DIGITAL MEDIA LAB POLICY WITH AN EFFECTIVE DATE OF 10/11 AND TO INCLUDE THE CHANGES OUTLINED.”
      President Shaw seconded the motion and it carried on a roll call vote.
      AYES: 6 Blank, Burger, Caudill, Shaw, Stachowiak, Whiting
      ABSENT: 1 Jackson

   B. Privacy and Confidentiality Policy
      Trustee Blank moved:
      “TO APPROVE THE PRIVACY AND CONFIDENTIALITY POLICY WITH A REVIEWED AND REVISED DATE OF 10/11.”
      Trustee Burger seconded the motion and it carried on a roll call vote.
      AYES: 6 Blank, Burger, Caudill, Shaw, Stachowiak, Whiting
      ABSENT: 1 Jackson

13. NEW BUSINESS
   B. Resolution Determining Amount of Money Necessary To Be Raised By Taxation for 2012/2013 Fiscal Year
      Trustee Caudill moved:
      “TO APPROVE RESOLUTION NO. 11-10-A DETERMINING AMOUNT OF MONEY NECESSARY TO BE RAISED BY TAXATION FOR THE 2012/2013 FISCAL YEAR.”
      Vice President Stachowiak seconded the motion and it carried on a roll call vote.
      AYES: 6 Blank, Burger, Caudill, Shaw, Stachowiak, Whiting
      ABSENT: 1 Jackson

   C. Food for Fines
      Trustee Burger moved:
      “TO APPROVE THE FOOD FOR FINES.”
      Trustee Caudill seconded the motion and it carried on a roll call vote.
      AYES: 6 Blank, Burger, Caudill, Shaw, Stachowiak, Whiting
      ABSENT: 1 Jackson

   D. Meeting Room Policy
      Meeting Room Policy to be further discussed at the November meeting.

14. INFORMATIONAL ITEMS
    None.

15. PUBLIC FORUM
    Resident requested purchase of a book.
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 5 ILCS 120/2(c)(1)
None.

ADJOURNMENT
President Shaw moved:
“TO ADJOURN AT 8:37 P.M.”
Trustee Burger seconded the motion and it was unanimously agreed by all Trustees present.

Cindy Blank, Secretary

Approved at the next Regular Meeting of November 15, 2011

John Shaw, President