



**BOARD OF TRUSTEES**  
Regular Meeting

19 February 2013

1. Call to Order & Roll Call-7:00 PM

Trustees Present: Elmore, Dixon, Uza, Bell  
Trustees Absent: Mays-Browne, Peters  
Trustee Tyler arrived at 7:12 PM

2. Recognition of visitors

None

3. Approval/adjustment of agenda

**MOVE TO APPROVE THE AGENDA WITH AMENDMENTS**

Motion: Trustee Uza      Ayes: All  
Second: Trustee Dixon      Nays: None

4. Visitors comments on agenda items

None

5. Consent Agenda (action for all)

- A. Approval of Minutes: 15 January 2013 Regular Board Meeting
- B. Treasurer's Report
- C. Bills Claimed Lists

**MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE  
JANUARY 15, 2013 BOARD MEETING MINUTES, THE JANUARY 2013  
TREASURER'S REPORT AND ALL BILLS CLAIMED LISTS FOR  
FEBRUARY 2013, INCLUDING ALL CAPITAL PROJECT INVOICES FOR  
FEBRUARY 2013, WITH AMENDMENTS.**

Motion: Trustee Elmore      Ayes: All  
Second: Trustee Tyler      Nays: None

## 6. New Business

- A. Ordinance 2013-1 Abatement Ordinance for General Obligation Bonds (Alternate Revenue Source), Series 2005 in the amount of \$7,235,000 – Exhibit 1 (Discussion/Action)

MOVE TO APPROVE ORDINANCE 2013-1 ABATEMENT  
ORDINANCE FOR GENERAL OBLIGATION BONDS (ALTERNATE  
REVENUE SOURCE), SERIES 2005 IN THE AMOUNT OF \$7,235,000

Motion: Trustee Tyler Ayes: All  
Second: Trustee Elmore Nays: None

- B. Review Staff Health Insurance Policy – Exhibit 2 (Discussion/Action)

MOVE TO APPROVE THE REVISIONS OF THE STAFF HEALTH  
INSURANCE POLICY, AS PRESENTED

Motion: Trustee Uza Ayes: All  
Second: Trustee Tyler Nays: None

- C. FY13-16 Strategic Plan –Exhibit 3 (Discussion)

- Director Parker will make changes to the FY 13-16 Strategic Plan as discussed. The revised plan will be submitted to the board at the March meeting for approval.

- D. 2013 ILA Trustee Forum (Discussion)

- Trustee Michael Bell and Angela Dixon attended the 2013 ILA Trustee Forum. Trustee Bell reported that the library needs to have an emergency succession plan in place as well as contact inventory available to assigned personnel. Mr. Bell also noted that there was a scholarship available thru ILA for those employees who were working towards their Master's Degree. Director Parker will create an emergency succession plan and present it to the board no later than the May 2013 meeting.

## 7. Director's Report

- The Laconi Banquet will be held on Friday April 19.
- Electronic board packets will be introduced to the board at the March meeting to any board member who wishes to receive them in this format.

## 8. Communications

None

## 9. Adjournment

MOVE TO ADJOURN AT 8:15 PM

Motion: Trustee Uza Ayes: All  
Second: Trustee Elmore Nays: None