



BOARD OF TRUSTEES
Regular Meeting

15 January 2013

1. Call to Order & Roll Call-7:08 PM

Trustees Present: Dixon, Mays-Browne, Tyler, Uza, Bell
Trustees Absent: Elmore, Peters

2. Recognition of visitors

None

3. Approval/adjustment of agenda

- Add to the motion to approve the invoices paid from the Capital Projects Fund to Consent Agenda 5C Bill Claimed Lists.

MOVE TO APPROVE THE AGENDA WITH AMENDMENTS

Motion: Trustee Mays-Browne Ayes: All
Second: Trustee Uza Nays: None

4. Visitors comments on agenda items

None

5. Consent Agenda (action for all)

- A. Approval of Minutes: 20 November 2012 Regular Board Meeting, 20 November 2012 Tax Levy Hearing Minutes
- B. Treasurer's Report
- C. Bills Claimed Lists

MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE NOVEMBER 20, 2012 TAX LEVY HEARING MINUTES, NOVEMBER 20, 2012 BOARD MEETING MINUTES, THE NOVEMBER AND DECEMBER 2012 TREASURER'S REPORT AND ALL BILLS CLAIMED LISTS FOR DECEMBER 2012 AND JANUARY 2013 AND INVOICES PAID FROM THE CAPITAL PROJECTS FUND FOR DECEMBER 2012 WITH AMENDMENTS.

Motion: Trustee Mays-Browne Ayes: All
Second: Trustee Uza Nays: None

6. New Business

A. Board Meeting Dates for 2013 Exhibit 1 (Discussion/Action)

MOVE TO APPROVE THE BOARD MEETING DATES FOR 2013.

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

B. Affordable HealthCare Act White Paper Exhibit 2 (Discussion/Action)

- Director Parker recommended raising the Health Benefits premium paid by the library to 80% for full time employees, which would be an approximate annual cost of \$55,000 for healthcare insurance. The Board agreed that the library would pay 80% of the health premium for staff members who works an average of 30 or more hours per week, effective July 1, 2013. The revised Health Insurance Policy indicating recommended changes will be presented at the February board meeting for approval.

C. FY 2013-2016 Strategic Plan – Exhibit 3 (Discussion)

- The Strategic Plan for FY 2013-2016 is still a working document. Discussions will continue.

7. Director's Report

- Director Parker will register any trustees who want to attend the ILA trustee forum on February 2, 2013 in Oak Brook.

8. Communications

None

9. Adjournment

MOVE TO ADJOURN AT 7:49 PM

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