



**BOARD OF TRUSTEES**  
Regular Meeting

19 June 2012

1. Call to Order & Roll Call-7:07 PM

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

2. Recognition of visitors

None

3. Approval/adjustment of agenda

MOVE TO APPROVE THE AGENDA WITH CORRECTIONS.

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

4. Visitors comments on agenda items

None

5. Consent Agenda (action for all)

- A. Approval of Minutes: 15 May 2012
- B. Treasurer's Report
- C. Bills Claimed List

MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE MAY 15, 2012 BOARD MEETING MINUTES, THE MAY 2012 TREASURER'S REPORT AND ALL BILLS CLAIMED LIST FOR JUNE 2012 WITH AMENDMENTS.

Motion: Trustee Peters            Ayes: All  
Second: Trustee Uza                Nays: None  
Trustees Absent: Elmore

6. New Business

A. Ordinance 2012-03 FY2012-2013 Non-Residence Ordinance

MOVE TO APPROVE ORDINANCE 2012-03 FY 2012-2013 NON-RESIDENCE ORDINANCE

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

B. FY2013 Per Capita Grant requirement review: Chapter 9 of Serving Our Public 2.0 and revenue review

- The board reviewed chapter 9. The library is meeting standards and the staff has been taking suggestions from patrons regarding what programs they want to see.

C. Media area build out and other capital improvements

- Director Parker will query the other libraries to see what the statistics are for usage for the media center. She will also check with the staff to see if a media center is something that the patrons are asking for. The board will discuss the expansion of the parking lot in the fall. Director Parker will have more information regarding all projects at July's board meeting.

7. Old Business

A. FY 2012-2013 Budget

MOVE TO APPROVE FY2012-2013 BUDGET AS AMENDED

Motion: Trustee Uza                      Ayes: All  
Second: Trustee Peters                Nays: None  
Trustees Absent: Elmore

8. Director's Report

- The board members agreed to August 18<sup>th</sup> for the strategic planning event. Director Parker received exciting news last week regarding delivery for the system. The state library is going to issue a delivery RFP on July 1<sup>st</sup> for the entire state. Director Parker will have knee replacement surgery in August. She anticipates being off for 2 months.

9. Communications

None

10. Executive Session

Pursuant to 5 ILCS 120/2, "to consider the selection of a person to fill a public office, including a vacancy in a public office, when the public body is given the power to appoint under law or ordinance."

MOVE TO GO INTO EXECUTIVE SESSION AT 8:43 PM

Motion: Trustee Peters                      Ayes: All  
Second: Trustee Uza                         Nays: None  
Trustees Absent: Elmore

MOVE TO COME OUT OF EXECUTIVE SESSION AT 8:46 PM

Motion: Trustee Uza                         Ayes: all  
Second: Trustee Peters                      Nays: None  
Absent: Trustee Elmore

MOVE TO GO INTO REGULAR SESSION AT 8:46 PM

Motion Trustee Mays Browne              Ayes: all  
Second: Trustee Uza                         Nays: None  
Absent: Trustee Elmore

11. Adjournment

MOVE TO ADJOURN AT 8:47 PM

Motion: Trustee Peters                      Ayes: all  
Second: Trustee Mays-Browne              Nays: none  
Absent: Trustee Elmore