



BOARD OF TRUSTEES
Regular Meeting

19 March 2013

1. Call to Order & Roll Call-7:09 PM

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

2. Recognition of visitors

Lois Drayer-Glenwood resident and Library Trustee Candidate

3. Approval/adjustment of agenda

MOVE TO APPROVE THE AGENDA

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

4. Visitors comments on agenda items

None

5. Consent Agenda (action for all)

- A. Approval of Minutes: 19 February 2013 Regular Board Meeting
- B. Treasurer's Report
- C. Bills Claimed Lists

MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE FEBRUARY 19, 2013 BOARD MEETING MINUTES, THE FEBRUARY 2013 TREASURER'S REPORT AND ALL BILLS CLAIMED LISTS FOR MARCH 2013, INCLUDING ANY CAPITAL PROJECT INVOICES FOR MARCH 2013.

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

6. New Business

A. Board meeting date changes – Exhibit 1 (Discussion/Action)

MOVE TO APPROVE THE CHANGES TO THE BOARD MEETING DATES
JUNE 11, 2013 FOR THE JUNE MEETING AND OCTOBER 8, 2013 FOR THE
OCTOBER MEETING

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

B. Proposed Library Facility Projects for 2013 - Exhibit 2 (Discussion)

- In addition to the media lab, Director Parker will move forward the following additional facility projects: an air conditioning unit in the IT room as an additional alternate with the HVAC contract; get quotes on parking lot expansion and seal coating of entire parking lot, painting interior of building, digital sign at Stony Island, handicapped accessible doors for patron and staff restrooms, and getting a tuck pointer for the masonry work where there is a leak. Once quotes are received the board will vote on moving forward with any work.

7. Old Business

A. FY13-16 Strategic Plan –Exhibit 3 (Discussion/Action)

MOVE TO APPROVE FY13-16 STRATEGIC PLAN WITH AMENDMENTS

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

8. Director's Report

- The annual trustee workshop will be held on June 8 at the Orland Park Library.
- A patron has asked to speak to the board at the April meeting regarding an issue involving her overdue fines –she will be added to the agenda.

9. Communications

None

10. Adjournment

MOVE TO ADJOURN AT 8:52 PM

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