

GLENWOOD-LYNWOOD PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES

Regular Meeting

18 May 2010

1. Call to Order & Roll Call-7:05 PM

Trustees Present: Marlow, Mays-Browne, Peters, Spencer

Trustees Absent: Dixon, Uza, Bell

2. Recognition of visitors

3. Approval/adjustment of agenda

4. Visitors comments on agenda items

5. Consent Agenda (action for all)

A. Approval of Minutes: 20 April 2010, 5 May 2010 Fundraising Committee Meeting, 12 May 2010 Finance Committee Meeting

B. Treasurer's Report

C. Bills Claimed List

MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE APRIL 20, 2010 BOARD MEETING MINUTES, MAY 5, 2010 FUNDRAISING COMMITTEE MEETING, THE MAY 11 2010 FINANCE COMMITTEE MEETING, THE APRIL 2010 TREASURERS REPORT, AND ALL BILLS CLAIMED LISTS FOR APRIL 2010.

Motion: Trustee Mays-Browne

Ayes: All

Second: Trustee Peters

Nays: None

Absent: Trustee Dixon, Uza, Bell

7. Directors Report

- Director Parker amended her director's report to update the board on the recent news regarding the state of Illinois Library Systems.

8. Communications

9. New Business

A. 2010-03 Abatement Ordinance for Fiscal Year 2010-2011 - Exhibit 1
(Action)

MOVE TO APPROVE THE 2010-03 ABATEMENT ORDINANCE FOR FY 2010-2011

Motion: Trustee Mays-Browne Ayes: All
Second: Trustee Peters Nays: None
Absent: Trustee Dixon, Uza, Bell

B. FY 2010-2011 Research Pro Intergovernmental Agreement – Exhibit 2
(Action)

MOVE TO APPROVE THE 2010-2011 RESEARCH PRO INTERGOVERNMENTAL
AGREEMENT

Motion: Trustee Peters Ayes: All
Second: Trustee Mays-Browne Nays: None
Absent: Trustee Dixon, Uza, Bell

C. Debt Service Interest Payment for June 1, 2010 in the amount of \$138,796.25 (Action)

MOVE TO APPROVE DEBT TO SERVICES PAYMENT IN THE AMOUNT OF \$138,796.25

Motion: Trustee Mays-Browne Ayes: All
Second: Trustee Spencer Nays: None
Absent: Trustee Dixon, Uza, Bell

D. Preliminary Budget for FY 2010/2011 – Exhibit 3 (Discussion)

Preliminary budget was discussed. Board agreed to that present budget be presented for approval at the June meeting.

10. Old Business

11. Adjournment

MOTION TO ADJOURN AT 7:45 PM

Motion: Trustee Peters Ayes: All
Second: Trustee Mays-Browne Nays: None
Absent: Trustee Dixon, Uza, Bell