

Board of Trustees Meeting
August 10, 2010
7:00 P.M.

1. Call to order—The meeting was called to order by President Kari Fickes at 7:15 P.M.
2. Pledge of allegiance
3. Roll call—The following trustees were present: Stephanie Daujatas, Kari Fickes, Ann Glynn, Phillip Lukacek, Karen Miller, and Tom Miller. Kathryn Koloze was absent with prior notification.
Also present: Administrative Librarian Carol Hall
4. Motion to establish Consent Agenda—Motion to establish the Consent Agenda including items A, B, C, D, E, F, and G by Phil Lukacek seconded by Tom Miller.
Yes: Stephanie Daujatas, Kari Fickes, Ann Glynn, Phillip Lukacek, Karen Miller, and Tom Miller
No: None
 - A. Approve minutes of July 13 Marketing Committee Meeting
 - B. Approve minutes of July 13 Policy & Personnel Committee Meeting
 - C. Approve minutes of July 13 Regular Board Meeting
 - D. Approve minutes of July 13 Executive Session
 - E. Approve minutes of August 2 Finance Committee Meeting
 - F. Approve Treasurer's Report

Balance, July 1, 2010	\$787,630.25
Revenues	6,132.03
Expenditures	61,092.27
Balance, July 31, 2010	\$732,670.01
 - G. Approve payment of monthly bills in the amount of \$10,117.78.
5. Motion to approve Consent Agenda—Motion to approve the Consent Agenda by Stephanie Daujatas and seconded by Tom Miller.
Yes: Stephanie Daujatas, Kari Fickes, Ann Glynn, Phillip Lukacek, Karen Miller, and Tom Miller
No: None
6. Public Comment - None
7. Communications
 - Letter from Cook County Clerk regarding election calendar
 - Letter from Cook County Clerk regarding a second Senate election
 - Chicago Tribune article regarding Lucas Berg pit
 - Letter from The Private Bank regarding Walk to Fight Diabetes
 - Ad copy used in Worth Days ad

- Invitation to attend MLS annual meeting
- Worth Economic Development Committee Newsletter
- Copy of letter of support for Governor's Hometown Award
- Pete's Landscaping Snow Removal proposal
- Everest Snow Management, Inc. Snow Removal proposal
- Blackjack Sealcoat proposal for sealcoating parking lot
- Cutting Edge Proposal for sealcoating parking lot
- Flyer re: opportunity to advertise in Worth Days special section
- Flyer re: Village of Worth's financial outlook
- Intergovernmental agreement establishing System Wide Automated Network

8. Librarian's Report

- Met with Ron McGrath, Kari Fickes, & Tim White regarding ILA presentation.
- We have 200 fans on Facebook, 800 views of our video, and 29 logged visits of our geocache.

9. President's Report

10. Committee Reports

- A. Building & Grounds Committee
 - i. We will put the proposals for sealcoating and snow removal on the agenda as action items next month.
 - ii. We will consider proposals for fall clean up from landscapers next month.

- B. Finance Committee
 - i. Discussion of Tentative Budget
 1. Committee met and made a few minor revisions.
 - a. Added \$5,000 to proposed computer maintenance budget line
 - b. Need to set Budget Hearing

- C. Technology Committee
 - i. Discussion of Technology Plan –A revision is in progress. Committee meeting will be held before the next board meeting.

- D. Marketing/Publicity Committee
 - i. Library Donor Tree brochure – Carol will send a picture of our donor tree to Ann. Ann will add it to the flyer and send the final document to Carol for distribution.

 - ii. Library Logo – The class that is designing our logo will have concepts for us to review at our next meeting.

iii. Grand Opening Celebration – October 17

- E. Policy & Personnel Committee – We will hold off reviewing any new policies until after next month’s meeting.

11. Unfinished Business

- A. Executive Session ILCS 5 120/2 (c 1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body of legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”
Motion to convene the meeting in Executive Session at 8:30 P.M. by Kari Fickes, seconded by: Phil Lukacek
Yes: Stephanie Daujatas, Kari Fickes, Ann Glynn, Phillip Lukacek, Karen Miller, and Tom Miller
No: None
Motion to reconvene the meeting in Open Session at 8:46 P.M. by: Kari Fickes, seconded by: Tom Miller
Yes: Stephanie Daujatas, Kari Fickes, Ann Glynn, Phillip Lukacek, Karen Miller, and Tom Miller
No: None

12. New business

- A. Review of closed session minutes - Motion by Phillip Lukacek, seconded by Karen Miller, to keep closed session minutes closed.
Yes: Stephanie Daujatas, Kari Fickes, Ann Glynn, Phillip Lukacek, Karen Miller, and Tom Miller
No: None
- B. Set date for Budget Hearing (action item) – The hearing will be September 14th at 6:45 P.M.

13. Set dates for committee meetings – Technology Committee will meet on Tuesday, August 31 at 7:00 P.M.

14. Public comment--None

15. Adjournment—Motion to adjourn the meeting by Kari Fickes, seconded by Ann Glynn. The motion carried, and the meeting adjourned at 8:47 P.M.

Ann Glynn, Secretary

Kari Fickes, President