Board Meeting
July 11, 2017
7:00 P.M.

1. Call to order—The meeting was called to order by President Tom Miller at 7:00 P.M.

2. Roll call—The following trustees were present: Wendy McCarthy, K. C. McKenna Schlee, Tom Miller, and Karen Regan. Carol Looby, Bahira Karim and Fidaa Rashid were absent. Also present: Administrative Librarian Carol Hall.

3. Pledge of Allegiance

4. Motion to establish Consent Agenda—Motion to establish the Consent Agenda including items a, b, and c was made by Karen Regan and seconded by Tom Miller.
   a. Approve minutes of June 12th Board Meeting
   b. Approve payment of monthly bills in the amount of $40,678.69
   c. Approve Treasurer's Report

Balance, June 1, 2017	$1,174,317.62
Revenues	6,833.04
Expenditures	60,539.86
Balance, June 30, 2017	$1,120,610.80

   Yes: Wendy McCarthy, K. C. McKenna Schlee, Tom Miller, and Karen Regan
   No: None

5. Motion to approve Consent Agenda—Motion to approve the Consent Agenda was made by Karen Regan and seconded by K. C. McKenna Schlee.
   Yes: Wendy McCarthy, K. C. McKenna Schlee, Tom Miller, and Karen Regan
   No: None

6. Communications
   - Sample of library capital plan
   - RAILS System Membership Standards
   - Flyer regarding opportunity to place an ad on Stagg High School athletic calendar.
   - Flyer from Chicago White Sox regarding Library Appreciation Night

7. Librarian's Report
   - The online magazine resource Zinio has been changed to RBDigital
   - Descriptions of Illinois Library Association's Conference Programs are posted on the ILA website.

8. Public Comment—None present

9. Committee Reports
   Policy & Personnel—K. C. McKenna Schlee distributed copies of the Administrator's Evaluation form. Trustees should complete the form and return it to K. C.'s library mailbox by August 7th. The Administrator will mail copies to board members who are not present. The committee will meet to review the Public Comment Policy and the Remote Access Policy.

10. Unfinished Business--None

11. New Business
    a. Appointment of two trustees to audit fy 16-17 board minutes (action item)—President Miller appointed Karen Regan and Wendy McCarthy.

    b. Opportunity to move Worth History Museum to Worth Library (action item)—Board members discussed the implications of incorporating the Museum into the Library. It was their consensus that the Library does not have adequate space for housing nor personnel to curate a collection of this size. The Administrator will compose a letter to that effect for the Park District Board of Commissioners, and President Miller will sign it.

    c. Accept Chicago Management Project's proposal to create a Capital Plan for the library (possible action item)—A proposal has not been received as yet. The matter was deferred to the next meeting.

    d. Opportunity to publish ad on Stagg High School Athletic Calendar (action item)—It was the members' consensus that the Library will not place an ad.

12. Set dates for committee meetings
    - Policy & Personnel—Will meet Monday, July 17th at 7:00 P.M.
    - Finance—Date to be determined.

13. Public comment—None present.

14. Adjournment—Motion to adjourn the meeting was made by Karen Regan, and seconded by Tom Miller. The motion carried unanimously, and the meeting adjourned at 7:40 P.M.

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Secretary	President