

Draft

Lincoln Trail Libraries System
Board of Directors Meeting
June 15, 2009

1. Call to Order

2. Roll Call

3. Consent Agenda (These items will be acted upon in one motion. If discussion is requested on an item, it will be considered separately.)

A. Approval of Minutes of the May 26, 2009 Meeting

B. Approval of Treasurer's Report

- Schedules of Checks

514 Check Nos. 49172 through 49216

514.1 ACH Direct Deposit

514.2 Check No. 1159 through 1162

- Schedules of Activity

514.3 Illinois Funds-Money Market Fund

514.4 The Illinois Funds-Prime Fund

514.5 Main Street Bank and Trust Grant Account

514.6 Illinois Funds OCLC Account

514.7 Busey OCLC Checking

514.8 Illinois Funds OCLC Prime Investment

Investment Summary as of May 31, 2009

- Income Statements/Balance Sheets: May 2009

All Funds Balance Sheet

All Funds Income Statement

General Fund Balance Sheet

General Fund Income Statement

Automation Fund Balance Sheet

Automation Income Statement

Cooperative Service Fund Balance Sheet

Cooperative Service Income Statement

4. Public Comments

5. President's Report – Rosanne Reidner

6. Executive Director's Report – Jan Ison

- Executive Director's Report for May 2009

- Consultants' Report for May 2009

- Statistical Summary for May 2009

- Financial Update May 2009

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7. Committee Reports

- LTLS Executive Board of Directors
- Action Item No. 2009-31 Executive Director
- Evaluation Priorities Review June 2009
- FY2010 Priorities Revised

Closed Session—a closed session for “(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity” or (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,” as authorized by 5 ILCS 120/2(c)(1) and 5 ILCS 120/2(c)(2).

8. ISL Report - Karen Egan

9. Unfinished Business

- FY2010 Budget
- Reciprocal Borrowing

10. New Business

- Action Item No. 2009-32- Expenditures over \$10,000

11. Discussion/Planning

- Library Support Staff Certification Program

12. Announcements

13. Other Informational Material

- Travel Expense Voucher