AGENDA

1. Opening of Meeting
   a. Call to Order
   b. Introduction of New Library Director
   c. Determination of Quorum
   d. Recognition of visitors to the Meeting
   e. Approval of Agenda and request changes to Agenda

2. Consent Agenda
   a. Approval of December 8, 2010 Regular Board Meeting Minutes
   b. Treasurer’s Report
   c. Approval of Bills
   d. General Fund Income and Disbursement Report
   e. Director’s Report
   f. Departmental Reports
   g. Reports on meetings attended by Board and Staff

3. New Business
   a. Discussion with StudioGC regarding status and progress of construction project
   b. Regular Board Meetings Ordinance (#11-01) as specified by 75 ILCS 16/30-50 (Roll Call Vote)
   c. Approval of December 8, 2010 Executive Session Meeting Minutes
   d. IMRF Designation of Authorized Agent
   e. MLS Public Library Certification page
   f. Discussion and Approval of Resolution #170 for Personnel Policy
   g. Discussion and Approval of Resolution #171 for Longevity Awards Policy

4. Old Business
   a. Christmas Party (Update)
   b. Garbage/Recycle Containers (Update)
   c. CD/Bank Accounts (Update)

5. Correspondence

6. Open Forum

7. Executive Session

8. Adjournment