

**WESTCHESTER LIBRARY BOARD OF TRUSTEES
SPECIAL BOARD MEETING
July 31, 2010
10:00 a.m.**

**LIBRARY BUILDING
10700 CANTERBURY ST.
WESTCHESTER, IL 60154**

Westchester Public Library: Connecting People, Ideas and Culture

AGENDA ITEMS

PARLIAMENTARY ACTIVITY

1. Pledge of Allegiance

2. Call to Order and Roll Call

3. Public Comments

4. Review of Minutes

- A. Regular Meeting – June 28, 2010
- B. Committee of the Whole—July 12, 2010

MOTION, 2ND, VOTE
MOTION, 2ND, VOTE

5. New Business

- A. Treasurer's Report
- B. Payment of Bills
- C. Library Policies—Section 6: Personnel
 - Policy 6.73 Personnel Records
- D. SWAN Intergovernmental Agreement
 - Resolution 2010-3
 - Resolution 2010-4
- E. Business Manager Requirements
- F. Board Member Conduct
- G. Board In-service with Bill Raysa
- H. Recognition of Barbara Vandervort, Recording Secretary

MOTION, 2ND, VOTE
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MOTION, 2ND, VOTE
MOTION, 2ND, VOTE
MOTION, 2ND, ROLL CALL VOTE
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MOTION, 2ND, VOTE
MOTION, 2ND, VOTE
DISCUSSION

6. Director's Report

MOTION, 2ND, VOTE

7. Unfinished Business

- A. None

8. Board Member Comments

9. Adjournment

MOTION, 2ND, VOTE

Future Agenda Items:
Technology Walk-through
Per Capita Grant
Standards report

Up-coming Library Events:
Aug 6-All Staff In-Service: Library reopens 12 noon
Aug 9-Building Walk-thru 6:00 p.m. (before COTW)
Sept 5-6 Library Closed: Labor Day weekend
Sept 28-30 ILA conference

NEXT MEETING DATES: Committee of the Whole—Aug 9, 6:30 p.m.
Regular Board Meeting – Aug 23, 7:00 p.m.