

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD ON MONDAY, JULY 12, 2010 IN THE COMMUNITY ROOM OF THE LIBRARY BUILDING, 10700 CANTERBURY STREET, WESTCHESTER, ILLINOIS**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER AND ROLL CALL**

President Patrick Kane called the meeting to order at 6:33 P.M. and upon a roll call of the Board of Trustees, the following were:

Present: Patrick Kane, Board President, Frank Perry, Board Vice-President, Donna Malecki, Board Secretary, Timothy Hinsdale, Board Treasurer and Trustees Boyle, Ernst and Schultz.

Also Present: Erik R. Peck of the firm of Raysa & Zimmermann, LLC, Library Attorneys and Ruth McCrank, Library Director

**3. PUBLIC COMMENTS**

None

**4. DISCUSSION ITEMS**

**A. Financial Services Management Candidates**

Trustee Hinsdale presented a brief synopsis of what is currently provided by our financial advisors and what is needed to meet our financial responsibilities. He then introduced three Financial Services Management representatives who elaborated on the pros and cons of contracting with an outside source in lieu of an inside library position.

Allison Muzal, ATAP Services

Terri A. Svec, Manager, Zabinski Consulting Services, Inc.

Joseph T. Letke, C.P.A., Letke and Associates

Presenters were thanked for their participation. Decision to make a "request for proposal" from all three agencies for the Committee of the Whole Meeting on August 9, 2010.

B. SWAN Intergovernmental Agreement & Resolutions

President Kane recommends signing of both resolutions.

1. Authorizing membership in SWAN
2. Repealing the existing full participation agreement with the MLS

C. Policy 6.73: Personnel Files

Director Ruth McCrank requested we reaffirm as it stands. President Kane recommends we do such at Board Meeting.

D. Rental Properties Report- Bill Ernst

Trustee Ernst gave an up-to-date report on both rental properties and also re-confirmed that all requests for said properties' repairs be made through Gobber Realty.

E. Library Board Calendar of Events

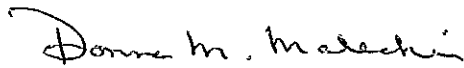
Revisions and corrections made to calendar. Director McCrank suggested we examine the calendar further for any necessary changes.

5. UNFINISHED BUSINESS

None

6. ADJOURNMENT

President Kane moved to adjourn the Committee of the Whole Meeting at 8:00 P.M. Trustee Schultz seconded. Motion carried.



Secretary