



BOARD OF DIRECTORS' MEETING AGENDA
125 Tower Drive - Burr Ridge, IL 60527

AGENDA - Monday, May 16, 2011 - Time 5:30PM

1. Call to Order, Roll Call
2. Introduction of Visitors
Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.
3. Action Item – Consent Agenda

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM BOARD OF DIRECTORS APPROVES THE CONSENT AGENDA AS PRESENTED.

 - a. Approval of Agenda
 - b. Acceptance of the April 18, 2011 MLS Board Meeting minutes (Exhibits A1 – A3)
4. Action Item – Balance Sheet and Payment of Bills
 - a. Balance sheet and detail of expenditures for April 2011 (Exhibits B1 – B8)
 - b. Approval of the payment of bills for April 19, 2011 through May 16, 2011 in the amount of \$50796.06 (Exhibits C1 – C4)

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE PAYMENT OF BILLS FOR APRIL 19, 2011 THROUGH MAY 16, 2011 AND ACCEPT THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR APRIL 2011.
5. Discussion Item – Merger Update
 - a. Interim Executive Director employment contract
 - b. Interim Administrative Offices – Burr Ridge
 - c. Employee job offers/benefit plan
 - d. Administrative consolidation
 - e. Continuity of service
6. Discussion Item – MLS Remembrance Event
 - a. June 2, 2011 12:00PM (Exhibit D1)
7. Reports
 - a. Illinois State Library Report

- b. MLS Board President Report
- c. Executive Director Report

8. Next Board Meeting

The next Board meeting of the Metropolitan Library System will be held on June 20, 2011 in Burr Ridge at 5:30PM.

9. Adjournment