

West Chicago Public Library District

Board of Library Trustees

Special Board Meeting

Saturday, January 15th, 2011

The meeting was called to order at 10:00 am by Mr. Wetegrove, President.

Roll call was taken and the following Trustees were present: Bob Wetegrove, President, Russell Miller, Secretary; Richard Bloom, Treasurer; Nancy Conradt, Elinor Parsons, Marcia T. Rubenstein. Mary Peterson, Vice-President was absent.

Purpose of meeting.

Presentation by Administrative Librarian of 2010 Annual Report.
Review of 2008-2012 Strategic Plan.
Network Consulting Agreement.

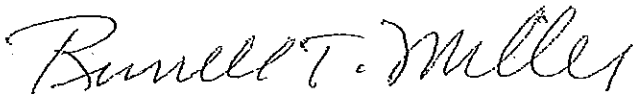
No Public Comment

Motion to approve a 3 month agreement for IT consulting services was made by Mr. Bloom, seconded by Ms. Rubenstein. Roll call, yes, Bloom, Conradt, Miller, Parsons, Rubenstein, Wetegrove. Peterson, absent.

No Closed Session

Mr. Bloom moved to adjourn, seconded by Mr. Miller. Motion carried by unanimous voice vote.

Meeting Adjourned at 12:02 pm.



Russell T. Miller

Board Secretary