

Special Board Meeting: Board Orientation
Board of Library Trustees
Access Services Workroom
Saturday, July 18, 2015
10:00 am

Minutes

- A. The meeting was called to order at 10:05 am by Nancy Conradt.
- B. Members present: Richard Bloom, Nancy Conradt, Frank Fokta, Rosario Herbst, Marcia Rubenstein, Pat Weninger. Absent: Corrine Jakacki-Dattomo.
- C. No minutes to approve.
- D. No public present.
- E. No public comments.
- F. No additions to or deletions from the agenda.
- G. Presentations: John Keister presented on appropriate board roles and responsibilities. He emphasized the importance of working with the community and staying current with Library trends through the Illinois Library Association. Nancy Conradt did a presentation on the basics of the Open Meetings Act, the Freedom of Information Act, and Illinois Library District Act of 1991. Marcia Rubenstein presented on Library finances: where the funds come from, how they are used, and Board responsibilities and processes. Frank Fokta presented on the Board of Trustees Bylaws, Board Committees, and particularly Board responsibility for Library Policies. As the meeting ran overtime, Ben's presentation and library tour was deferred.
- H. No communications.
- I. No reports
- M. No unfinished business.
- N. No new business.
- O. No closed session.
- P. The meeting was adjourned at 1:35 p.m.