I. Call to Order—President Lenore McDonald

II. Roll Call—Secretary William J. Stephens

III. Audience Participation

IV. Discussion: Open Meetings Act and FOIA Act—Attorney Roger Ritzman

V. Adjournment to Executive Session to Discuss Personnel and Legal Issues

Case Updates
For the purposes of discussing “Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.” 5ILCS 120/2 (c)(11)

VI. Move from Executive Session to Open Meeting

VII. Action Item—Authorize President and Secretary to Execute General Release Documents pursuant to the Library Community Foundation Settlement Agreement

VIII. Action Item—Appoint FOIA Officer(s)

IX. Consent Agenda—President McDonald

  a. Approve Executive Session Minutes from the September 14, 2009 Board of Trustees Meeting (Secretary Stephens)
b. Approve Minutes from the December 14, 2009 Board of Trustees Meeting (Secretary Stephens)

c. Approve Executive Session Minutes from the December 14, 2009 Board of Trustees Meeting (Secretary Stephens)

d. Approve Financial Report and Payment of Bills for December 2009 (Treasurer Mary White)

X. President’s Report—President McDonald

XI. Director’s Report—Director Roxane E. Bennett

XII. Action Item—Adopt Prevailing Wage Ordinance (10-01)

XIII. Action Item—Resolution to Change Authorized Agent for IMRF to Roxane E. Bennett (10-02)

XIV. Action Item—Appoint NSLS Representative

XV. Committee Reports

XVI. Board Development
   a. Friends Meeting
   b. Set Board Retreat Date
   c. Select Board Retreat Facilitator
   d. Discussion—Board Self-Evaluation

XVII. Question and Answer Period

XVIII. Adjournment