



Alliance Library System

ALS Board of Directors
AGENDA

Location: Alliance Library System
600 High Point Lane
East Peoria, IL 61611

Date: June 23, 2011

Members: Phyllis Self, President; Molly Horio; Kevin Eckhoff; Katie Grumbine; Susan Herring; Molly Horio; Lauren Jensen; Barbara Love; Julie McNamara; Charles Sila; Jeffery Taylor; and Wed Turner

Staff: Janice Sherman, Executive Director
Kendal Orrison, Assistant Executive Director
Rose Chenoweth, MITBC Director
Suzanne Baschieri, Office Manager

Guests: Mary Downing, Illinois State Library

- | Agenda Item | | |
|--------------------|--|----------------|
| | 1. Call to Order | Molly Horio |
| | 2. Roll Call/Introductions | Molly Horio |
| 10-11/58 | 3. Approval of Agenda and Requested Changes to Consent Agenda | Molly Horio |
| | 4. Consent Agenda | Molly Horio |
| | 4.1 Approval of minutes of the meeting of May 26, 2011 | |
| 10-11/59 | 4.2 Approval of the payment of two payrolls and bills for May 2011. | |
| | 4.3 Financial Report | |
| | 5. Correspondence | Janice Sherman |
| | 6. President's Report | Molly Horio |
| | 7. Illinois State Library Report | Mary Downing |
| | 8. Executive Director's Report (Verbal) | Janice Sherman |
| | 9. Unfinished Business | |

9.1 Verbal Report from the
Merger Design Team

S. Herring, W. Turner, J. Sherman, and K. Orrison

10/11-60 10. New Business

11. Public/Audience Comments

12. Other Business

10/11-61 14. Adjournment