

	<p>AGENDA Board of Directors Meeting Alliance Library System June 24, 2010 6:00 p.m.</p>
	<p>Address: Alliance Library System 600 High Point Lane East Peoria, IL 61611 Contact: Kitty Pope (309)694-9200 x 2101</p> <p>Members: John Richmond, President, Steve Alvin, Jr., Susan Busenbark, Kevin Eckhoff, Katie Grumbine, Susan Herring, Molly Horio, Stephanie McKinley-Miller, Phyllis Self, Jeffery Taylor, Wed Turner and Pam Van Kirk</p> <p>Staff: Kitty Pope, Paul Santos, and Kendal Orrison</p>

1. Call to Order – John Richmond
2. Introductions – John Richmond
3. Approval of Agenda and Requested Changes to Consent Agenda – John Richmond
- 09-10/50 4. Consent Agenda – John Richmond
 - 4.1 Approval of minutes of the meeting of May 27, 2010
 - 4.2 Approval of the payment of payroll and bills for May 2010, two payrolls in the amount of \$76,340.80 and bills in the amount of \$103,271.90.
 - 4.3 Financial Report – Pam Van Kirk
5. Correspondence – Kitty Pope
6. President’s Report – John Richmond
7. Illinois State Library Report – Neil Kelley
8. Unfinished Business

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9. New Business

- 09-10/51** 9.1 Prevailing Wage Report – Paul Santos
- 09-10/52** 9.2 Verbal Reports on the Strategic Restructuring Workshop – John Richmond, Sue Busenbark, Sue Herring, Katie Grumbine, Steve Alvin, Wed Turner, Paul Santos and Kitty Pope
- 09-10/53** 9.3 Review letter from Anne Craig, Ill State Library, Re: System Mergers, Memo #10-021 – Kitty Pope
- 09-10/54** 9.4 Merger Letter of Intent Report – Kitty Pope
- 09-10/55** 9.5 Selecting a Merger Consultant Report – Kitty Pope
- 09-10/56** 9.6 Merger Costs Report – Kitty Pope
- 09-10/57** 9.7 Selecting Merger Design Team Representatives Report – Kitty Pope
- 09-10/58** 9.8 RSA Sustainability Report – Kendal Orrison (verbal)

10. Public/Audience Comments

11. Other Business

12. Closed Session

- 09-10/59** 12.1 Review closed meeting minutes of January 28, 2010 and May 27, 2010

13. Next Board Meeting – Thursday, July 22, 2010
Alliance Library System
600 High Point Lane
East Peoria, Illinois 61611

14. Adjournment