



Alliance Library System

ALS BOARD OF DIRECTORS Proposed Meeting Schedule FY2010

Date	Time	Location/Comments	Key Issues
Thursday, June 24, 2010	6:00	High Point Lane, East Peoria, IL Board Meeting	<ul style="list-style-type: none"> ▪ Prevailing Wage Resolution (Paul) ▪ Verbal Reports on the Strategic Restructuring Workshop (John, Sue B., Sue H., Katie, Steve, Wed, Paul and Kitty) ▪ Review letter from Anne Craig – Memo #10-021 (Kitty) ▪ Merger Letter of Intent Report (Kitty) ▪ Selecting Merger Design Team Representatives Report (Kitty) ▪ RSA Sustainability Report (Kendal)
June 20-26, 2010		Washington DC	▪ ALA Conference
Thursday, July 22, 2010	5:00 6:00	High Point Lane East Peoria, IL Elections Committee Board Meeting	<ul style="list-style-type: none"> ▪ Review Slate of Candidates ▪ Elections Committee Report
August 26, 2010	4:00	High Point Lane, East Peoria, IL Executive Committee Meeting (if necessary)	No Board Meeting Planned
Thursday, September 23, 2010	6:00	High Point Lane, East Peoria, IL Board Meeting	<ul style="list-style-type: none"> ▪ FY2009 Audit Report (Paul) ▪ Merger Reports ▪ Recognition of Outgoing Members (Kitty)
September 28 – October 1, 2010		Chicago, IL	▪ ILA Conference
Thursday, October 28, 2010	4:00 5:00 6:00	High Point Lane East Peoria, IL Board Meeting Reception Annual Meeting/Awards Ceremony	<ul style="list-style-type: none"> ▪ Seating of New Members (Kitty) ▪ Election of Officers (Kitty) ▪ Presentation of Annual Report (Kitty) ▪ Bank Accounts/Resolutions (Paul) ▪ Merger Reports
Thursday, December 2, 2010* *Note: One week later due to Thanksgiving holiday	6:00	High Point Lane East Peoria, IL Board Meeting	<ul style="list-style-type: none"> • Cash Flow and Financial Report (Paul) • Merger Reports

Date	Time	Location/Comments	Key Issues
December 23, 2010	4:00	High Point Lane East Peoria, IL Executive Committee Meeting	No Board Meeting Planned
Thursday January 27, 2011	4:00 6:00	High Point Lane East Peoria, IL Executive Committee Board Meeting	<ul style="list-style-type: none"> • Merger Reports
Thursday February 24, 2011	6:00	High Point Lane, East Peoria, IL Board Meeting	<ul style="list-style-type: none"> ▪ Merger Reports
March 24, 2011	4:00	High Point Lane, East Peoria, IL Executive Committee Meeting (if necessary)	No Board Meeting Planned
April, 2011		Springfield, IL	Illinois Library Day
Thursday April 21, 2011	6:00	High Point Lane, East Peoria, IL Board Meeting	<ul style="list-style-type: none"> ▪ Merger Reports
Thursday, May 26, 2011	6:00	High Point Lane, East Peoria, IL Board Meeting	<ul style="list-style-type: none"> ▪ Merger Reports
Thursday, June 23, 2011	6:00	High Point Lane East Peoria, IL Board Meeting	<ul style="list-style-type: none"> ▪ Final Merger Reports