



# Alliance Library System

## ALS BOARD OF DIRECTORS Proposed Meeting Schedule FY2011

Date	Time	Location/Comments	Key Issues
Thursday, October 28, 2010	6:00	High Point Lane East Peoria, IL  Board Meeting	<ul style="list-style-type: none"> <li>▪ Seating of New Members (Kitty)</li> <li>▪ Election of Officers (Kitty)</li> <li>▪ Bank Accounts/Resolutions (Paul)</li> <li>▪ Design Team Report (Sue H.)</li> </ul>
<b>Thursday, December 2, 2010*</b>  *Note: One week later due to Thanksgiving holiday	6:00	High Point Lane East Peoria, IL  Board Meeting	<ul style="list-style-type: none"> <li>• Cash Flow and Financial Report (Paul)</li> <li>• Design Team Report (Sue H.)</li> <li>• RSA Sustainability Report (Kendal)</li> </ul>
December 23, 2010			<b>No Board Meeting Planned</b>
Thursday January 27, 2011	6:00	High Point Lane East Peoria, IL  Board Meeting	<ul style="list-style-type: none"> <li>• Design Team Report</li> </ul>
Thursday February 24, 2011	6:00	High Point Lane, East Peoria, IL  Board Meeting	<ul style="list-style-type: none"> <li>▪ Design Team Report</li> </ul>
March 24, 2011	6:00	High Point Lane, East Peoria, IL  Board Meeting	<ul style="list-style-type: none"> <li>▪ Merger Transition Board Report</li> <li>▪ RSA Not-For-Profit spinoff</li> <li>▪ RSA Service Contract</li> </ul>
Thursday April 21, 2011	6:00	High Point Lane, East Peoria, IL  Board Meeting	<ul style="list-style-type: none"> <li>▪ Merger Transition Board Report</li> </ul>
Thursday, May 26, 2011	6:00	High Point Lane, East Peoria, IL  Board Meeting	<ul style="list-style-type: none"> <li>▪ Merger Transition Board Report</li> </ul>
Thursday, June 23, 2011	6:00	High Point Lane East Peoria, IL  Board Meeting	<ul style="list-style-type: none"> <li>▪ Final Merger Transition Board Report</li> </ul>