



**AGENDA**  
**Messenger Public Library of North Aurora**  
**Board of Trustees Meeting**  
**Thursday, December 8, 2011 7:00 p.m.**  
**Library Conference Room**

I Call to Order/Roll Call

II Additions and changes to the Agenda

IV Approval Meeting Minutes

- a. Library Board Meeting Minutes November 10, 2011
- b. Library Board Executive Closed Session Meeting Minutes November 10, 2011

V Public Comments

VI Treasurer's Report

VII Library Administrator's Report

- a. Report on The RAILS/MAGIC/LLSAP Library Automated System Future

VIII Communications

- a. Report of the Library Board President
- b. Correspondence

IX Report of the Standing Committees of the Whole

- a. Planning Committee of the Whole
- b. Operations Committee of the Whole

X Unfinished Business

XI New Business

- a. Approval – Resolution – Transfer of \$ **100,000** of Unexpended FY 2011 Fund Balance from the Library's Illinois Funds Prime Fund Account to the Library's Illinois Funds **General Reserve** Account
- b. Approval – Resolution – Transfer of \$ 10,000 of Unexpended FY 2011 Fund Balance from the Library's Illinois Prime Fund Account to the Library Building, Equipment, and **Maintenance** Reserve Fund.
- c. Approval – FYs 2012, 2013, 2014 - Auditor Contract – Sikich LLC - \$x0,000 Total 3- Years.
- d. Review – 2012 Village of North Aurora/Messenger Public Library Blue Cross Blue Shield Health Insurance Plan Contract - Full-Time (Exempt/Non-Exempt) Library Employees.

XII Trustee Comments

XIII Adjournment