



AGENDA
Messenger Public Library of North Aurora
Board of Trustees Meeting
Thursday, January 12, 2012 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 December 8, 2011
- V Public Comments
- VI Treasurer's Report
- VII Library Administrator's Report
- 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. Review - Library Long Range Plan Goals
 - b. Review – Mid-Fiscal Year 2012 Budget Status
- XII Trustee Comments
- XIII Executive Session
 - a. Close Regular Board Meeting Open the Executive Session
 - b. Executive Closed Session:
Illinois Open Meetings Act (5 ILCS – 120/2(c)(1)) – Employment /
Appointment Matters.
 - c. Open Regular Board Meeting Close the Executive Session
- XIV Adjournment of Board Meeting