



January 8, 2007

CALL TO ORDER/ROLL CALL OF THE BOARD OF DIRECTORS/INTRODUCTION OF GUESTS

Meeting called to order at 5:39 p.m. The roll was called by Dorothy Kovacs and the following Board Members were present to establish a quorum.

Peg Blasage (absent)
Susan Chenoweth
Sylvia Jenkins (absent)
Janet Kelenson
Henry Latzke
Fifi Logan
Myra Mahlke

Milfred Moore
Tom Read
Jan Schmudde
Susan Siebers
Elliot Spiegel
Connie Tapia
Paul Whitsitt

Absent: Peg Blasage and Sylvia Jenkins

Also present were MLS staff members Alice Calabrese, Dean Bryan, Sue Pasetti, David Seleb and Dorothy Kovacs.

Other guests: Neil Kelley, Illinois State Library

CONSENT AGENDA

- a. Approval of Agenda
- b. Acceptance of the November 20, 2006 LIMRiCC Board Meeting Minutes
- c. Approval of the payment of bills for November and December 2006 Joint Self-Insurance Pool (JSIP) in the amount of \$6,543.34
- d. Purchase of Health Insurance Program (PHIP) in the amount of \$397,869.68
- e. Unemployment Compensation Group Account (UCGA) in the amount of \$28,804.45
- f. Systems Libraries Insurance Cooperative (SLIC) in the amount of \$861.20
- g. Approval of Balance Sheet and detail of expenditures for November 2006

Susan Siebers moved, seconded by Milfred Moore, that it be

RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS
APPROVE THE CONSENT AGENDA AS PRESENTED.

A voice vote of 8 yes, 0 no, 2 absent and 4 abstain was taken. Motion carried.

INFORMATIONAL ITEM #1

Deputy Director's Report

No additional report was given at this meeting.

ADJOURNMENT

Paul Whitsitt moved, seconded by Henry Latzke, that

THE MEETING BE ADJOURNED

All members present said aye—motion carried.

The meeting adjourned at 5:40 p.m.

Minutes prepared by Dorothy Kovacs
Respectfully submitted,

dk

Margaret A. Blasage, Board Secretary