

Special Board of Directors Meeting
LIMRiCC
Meeting Minutes Wednesday, October 12, 2022
via Zoom

1. Call to Order & Roll Call: Jennie Mills called the meeting to order at 1:00 PM.

PRESENT: Jennie Mills, Director of Shorewood-Troy Public Library/LIMRiCC President;
Leandra Pottle, Human Resource Manager-Fountaindale Public Library District/LIMRiCC
Vice President and Carolyn Coulter, Director of PrairieCat /LIMRiCC Secretary

ABSENT: Sharon Swanson, Finance Manager-RAILS Library System/LIMRiCC
Treasurer and Richard Kong, Director from Skokie Public Library/LIMRiCC Trustee.

2. Introduction of Visitors / Public Comments

The following people were present for the Board Meeting. Maryann Mileto and Danny Omiecinski from Assurance Agency, Shannon Healy and Margie Tannehill from Lauterbach & Amen, LLP.

- 3) Discussion #1– Updates to the Intergovernmental Agreement.

The Board discussed updates and changes to the IGA. Each update/change will be noted as either an administrative or substantive change and submitted to the office of Dennis Walsh, Attorney, for review. Thereafter, a resolution and ballot will follow to the membership for 2/3 vote to pass the resolution.

- 4) New Business

- 5) Closed Session – none

- 6) The next Board Meeting is scheduled for Tuesday, November 8, 2022 at 1:00 PM.

- 7) Adjournment

A motion was made by Carolyn Coulter to adjourn the meeting and seconded by Leandra Pottle. The meeting ended at 1:42 PM.

Minutes prepared by Margie Tannehill, Benefits Manager.

Approved

Carolyn Coulter
Carolyn Coulter, Secretary

11/8/2022
Date