



LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION (LIMRiCC)
PO Box 1016, Orland Park, IL 60462 Phone: (708) 790-2807

BOARD OF DIRECTORS' MEETING
5215 Oakton Street, Skokie, IL 60077 (847-324-3145)
Thursday September 24, 2015 Time 10:30 a.m.

LIMRiCC AGENDA

Call to Order, Roll Call

Susan Dickens called the meeting to order at 10:30 a.m. The roll was called and the following Board members were present to establish a quorum:

Lenora Berendt, Jennie Mills, Stacy Wittmann and Susan Dickens

Absent: Kevin Davis

Others Present: April Krzeczkowski, Executive Director

Introduction of Visitors / Public Comments

Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.

Maryann Mileto and Noreen Blair from Assurance Agency

Consent Agenda

Not Needed

Discussion Item #1

LIMRiCC Staffing

Assurance Agency informed the Board that they will not renew the WIN contract in 2016. The LIMRiCC Board discussed the Executive Director's resignation and budget. The Executive Director was asked to provide the Board with several documents before the next Board meeting to prepare for the job search discussion.

Next Board Meeting and Location

The next LIMRiCC Board meeting will be Thursday, October 01, 2015 at the Skokie Public Library at 10:30 a.m.

Adjournment

The meeting was adjourned by acclamation at 12:10 p.m.

Minutes prepared by April Krzeczkowski

Kevin Davis