



LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL COMBINATION  
(LIMRiCC)  
27W457 WARRENVILLE RD. WARRENVILLE, IL 60555

## **BOARD OF DIRECTORS**

**Meeting Minutes Tuesday, June 21, 2016**

**Meeting Location:**

**Messenger Public Library of North Aurora, Illinois  
113 Oak Street  
North Aurora, IL 60542  
630-896-0240**

1) Call to Order & Roll Call

Kevin Davis called the meeting to order at 10:00 a.m.

PRESENT: Kevin Davis, Administrator of the Messenger Public Library/LIMRiCC President; Jim Kregor, Finance Director of RAILS Library System /LIMRiCC Treasurer

ABSENT: Lenora Berendt, Director of Berkeley Public Library/LIMRiCC Trustee, Jennie Mills, Director of Shorewood-Troy Public Library/LIMRiCC Vice President, Jill Boreham, Human Resource Manager of Fountaindale Public Library District/LIMRiCC Secretary

2) Introduction of Visitors / Public Comments

The following people were also present for the Meeting: From the accounting firm of Lauterbach & Amen, LLP; Wes Levy, Principal, Dave Wargo and Margie Tannehill; Assurance LIMRiCC Representatives, Scott Remmenga and Maryann Mileto.

Due to a lack of quorum, the meeting was cancelled.

3) Next Board Meeting and Location

The next Board meeting is scheduled to take place on Tuesday, July 19, 2016 at 10:00 a.m. at Messenger Public Library of North Aurora located at 113 Oak Street, North Aurora, IL.

Minutes Prepared by Margie Tannehill, Benefits Manager

Approved

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Jill Boreham, Secretary

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Date