Library Board Meeting Agenda

Indianapolis-Marion County Public Library

Notice Of The Regular Meeting
October 28, 2013

Library Board Members Are Hereby Notified That The Regular Meeting Of The Board Will Be Held At The

Spades Park Branch Library
1801 Nowland Avenue
At 6:30 P.M.

For The Purpose Of Considering The Following Agenda Items
Dated This 23rd Day Of October, 2013

JIM LINGENFELTER
President of the Library Board

-- Regular Meeting Agenda--

1. **Call to Order**

2. **Roll Call**

3. Branch Manager's Report

Rodney Freeman, Spades Park Branch Manager, will provide an update on library services to the community. (enclosed)

4. Public Comment and Communications

a. **Public Comment**

The Public has been invited to the Board Meeting.

Hearing of petitions to the Board by Individuals or Delegations. Only one may speak for a delegation on an issue **not** on tonight's Agenda. Speakers who wish to address an item on the Agenda will be called at the appropriate time during the meeting. A **five**-minute limit will be allowed for each speaker.

b. **Dear CEO Letters and Responses** (at meeting)

c. **Correspondence** for the Board's general information (at meeting)

5. Approval of Minutes

a. **Executive Session, August 26, 2013** (enclosed) (*Approval tabled at the September Board Meeting.*)

b. **Regular Meeting, August 26, 2013** (enclosed) (*Approval tabled at the September Board Meeting.*)

c. **Regular Meeting, September 23, 2013** (enclosed)

COMMITTEE REPORTS

6. Finance Committee (Kostas Poulakidas, Chair; Vanessa V. Lopez)

a. **Report of the Treasurer – September 2013** (enclosed)

b. **Resolution 53 – 2013** (Authorization for Consulting Services to Upgrade the Library's Telecommunication Systems) (enclosed)

c. **Finance Committee Notes – October 14, 2013** (enclosed)

7. Diversity, Policy and Human Resources Committee (Dorothy R. Crenshaw, Chair; Lillian L. Charleston, Vanessa V. Lopez)

a. **Benefits Update** (at meeting)

b. **Diversity, Policy and Human Resources Committee Notes – October 14, 2013** (enclosed)

8. Facilities Committee (Lillian L. Charleston, Chair; David W. Wantz)

a. **Resolution 54 – 2013** (Approval to Award Contracts for Energy Savings and Controls Upgrades for the College Avenue, East Thirty-Eighth Street, Franklin Road, and Irvington Branch Libraries) (enclosed)

b. **Facilities Committee Meeting Notes – October 14, 2013** (enclosed)

9. External Affairs and Strategic Planning Committee (Kostas A. Poulakidas, Chair; Dorothy R. Crenshaw, David W. Wantz)

a. **External Affairs and Strategic Planning Committee Meeting Notes – October 15, 2013** (enclosed)

10. Library Foundation Update (Dorothy R. Crenshaw, Library Board Representative)

11. Report of the Chief Executive Officer

a. **CEO Monthly Statistical Report – October 2013** (enclosed)

b. **CEO Quarterly Statistical Report – 3rd Quarter 2013** (enclosed)

c. **Confirming Resolutions:**

1) **Resolution Regarding Finances, Personnel and Travel (55 – 2013)**

Enclosed.

d. **Discussion on the IUPUI University Library's Report – "College Ready, College Bound – Libraries, Learning & Student Success"** (enclosed)

UNFINISHED BUSINESS

12.

NEW BUSINESS

13.

DISCUSSION AND AGENDA BUILDING

14. Future Agenda Items – This time is made available for discussion items not on the Agenda which are of interest to Library Board members and the opportunity to suggest items to be included on future Library Board Meeting Agendas.

Items suggested for upcoming Board Agendas are as follows:

November, 2013 - To Be Determined

INFORMATION

15. Materials

Available materials will be distributed to the Board members at the meeting.

16. Board Meeting Schedule for 2013 (Notice of Date and Place of Meeting) and Upcoming Events

a. **Board Meetings for 2013 –** *Current calendar will be updated each month,* ***as necessary****, and additional information highlighted.*

b. **Library Programs/Free Upcoming Events updated through November 24, 2013 and November PSAs.** (enclosed)

17. Notice of Special Meetings

Tuesday, November 12, 2013, at the Library Services Center, 2450 North Meridian Street, at 4:00 p.m. for a Joint Meeting of the Library Board and the Indianapolis Public Library Foundation Board of Directors.

18. Notice of Next Regular Meeting

Monday, November 25, 2013, at the West Indianapolis Branch Library, 1216 South Kappes Street, at 6:30 p.m.

19. Other Business

20. Adjournment