

MINUTES
North Texas Regional Library System
Board of Directors Meeting
April 24, 2008

The North Texas Regional Library System Board of Directors held a meeting on April 24, 2008 at Lewisville Public Library, 1197 West Main St, Lewisville, TX 75029.

Board Members Present: Barbara Chayer, Chair, Region 7
Ray Stephens, Vice Chair, Region 3
Bill Whiteside, Region 5
Cecil Carter, At Large
Kay Clark, Region 4
Pat Jefferson, Secretary, Region 2
Joseph Brawner, At Large
Adam Wright, Executive Director, *ex-officio member*

Board Members Absent: Carl E. Campbell, Dana Wood

NTRLS Staff Present: Lynn Gritta
Guests Present: None

ASSIGNMENTS/ACTIONS ACCEPTED:

Adam tasked with finding a better way for the Board to evaluate the Executive Director's performance.

MOTIONS:

Agenda item B. NTRLS 2009 Business Plan. Carter moved to approve the 2009 Business Plan subject to recommended changes. Whiteside Seconded. Passed.

A. CALL TO ORDER

Chair Barbara Chayer called the meeting to order at 11:45 am.

B. CONSIDERATION OF NTRLS 2009 BUSINESS PLAN

Adam Wright briefed the Board on the 2009 Business Plan hi-lighting the changes in Purchasing/Receiving due to staff changes. Barbara Chayer asked for clarification on several items and Adam addressed her questions. Barbara Chayer recommended wording changes on page 24, Item E.1.f. to read "Notify Board of Directors of termination and the reason for termination."

She also recommended eliminating Item E.1.g. "Notify TSLAC of all terminations."

The final recommendation for wording changes on page 36, Item X. Under Record Retention the first sentence should read "All records must be maintained for a period of seven years, except where it is required to retain records for a longer period of time, such as, pending litigation, claims, appeals, or unresolved audit exceptions.

Cecil Carter made a motion to approve the NTRLS 2009 Business Plan with the recommended changes. Bill Whiteside seconded. All were in favor. The motion passed.

There was also discussion regarding quorum issues and possible ways to have better attendance at System Assembly Meetings by Representatives and Alternates.

C. ADJOURNMENT

The next meeting was set for May 22, 2008 at 10:00 a.m.
Barbara Chayer adjourned the meeting at 12:20 pm.

Approved by _____

Date _____