



## AGENDA

LACONI Administrators Section  
Friday, January 20, 9:30am  
Naperville Public Library - 95th Street  
3015 Cedar Glade Drive  
Naperville, Illinois 60564

**9:30am: Sign-In, Breakfast, Networking**

**9:45am: LACONI Admin Business Meeting and Announcements**

**10:00am: Program Presentation**

1. Call to Order—*Jim Deiters, President, and Director of the Oak Lawn Public Library*
2. Welcome—*Julie Rothenfluh, Executive Director of the Naperville Public Library*
3. Approval of Agenda—*January 20, 2017*
4. Approval of Minutes— *December 9, 2016*
5. ACTION—*Appoint Colleen Waltman, Director of the Blue Island Public Library, as Secretary*
6. ACTION—*Appoint Jim Deiters (President) as new custodian of all LACONI bank accounts with Chase Bank (Account Name: "LACONI: The Library Administrators' Conference of Northern Illinois, Inc."), effective immediately.*
7. Vice-President's Report—*Pilar Shaker, Vice-President, and Director of the Forest Park Public Library*
8. Treasurer's Report—*Kevin Medows, Treasurer, and Assistant Director for Discovery & Technology at the Ela Area Public Library*
9. LACONI Salary Survey Update—*Alex Todd, Past-President, and Executive Director of the Prospect Heights Public Library District*
10. New Business—*Open to comments and suggestions from the floor*
11. Today's Program—***Eddie Yoon, Principle at The Cambridge Group and Author of Superconsumers***

**Adjournment and lunch at Francesca's**