

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
August 10, 2011

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of July 13, 2011 Board Meeting
 - B. Approve Minutes of July 13, 2011 Executive Session Meeting
 - C. Approve Minutes of July 13, 2011 Strategic Plan Committee Meeting
 - D. Approve Minutes of July 20, 2011 Personnel/Policy Committee Meeting
 - E. Approve Minutes of July 27, 2011 Committee of the Whole Meeting
 - F. Approve Minutes of August 3, 2011 Strategic Plan Committee Meeting
 - G. Acknowledge Treasurer’s Report, 07/31/11, Investment Activity Report, 07/31/11, Current Assets Report, 07/31/11, Revenue Report, 07/31/11, and Expense Report, 07/31/11
 - H. Authorize Payment of Bills, 08/10/11
- IV. Director’s Report
 - A. Assign Trustees for “Review of Bills Next Month”
 - Review August billings in September– M. Durbin and T. Hock
- V. Assistant Director’s Report
- VI. Communications
- VII. Committee Reports
 - A. Finance
 - B. Personnel/Policy
 - C. Physical Plant
 - D. Steering Committee
- VIII. Unfinished Business
 - A. Executive Session Tapes – Action Required
 - B. Approve Secretary’s Minutes – Action Required
 - C. Director’s Search

IX. New Business

A. Approve Notice of Public Hearing on B & A – Action Required

B. Approve tentative B & A – Action Required

C. Approve IPLAR – Action Required

X. Executive Session

5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body, or against legal counsel for the public body to determine its validity.

5ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

XI. Adjourn