

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
October 12, 2011

- I. Roll call
- II. Opportunity for Visitors to Speak
 - Sarah Hezlep – Knutte & Associates
- III. Consent Agenda – Action Required
 - A. Approve Minutes of September 14, 2011 Public Hearing for B&A
 - B. Approve Minutes of September 14, 2011 Board Meeting
 - C. Approve Minutes of August 31, 2011 Steering Committee Meeting
 - D. Approve Minutes of September 21, 2011 Personnel/Policy Committee Meeting
 - E. Acknowledge Treasurer’s Report, 09/30/11, Investment Activity Report, 09/30/11, Current Assets Report, 09/30/11, Revenue Report, 09/30/11, and Expense Report, 09/30/11
 - F. Authorize Payment of Bills, 10/12/11
- IV. Director’s Report
 - A. Assign Trustees for “Review of Bills Next Month”
Review October billings in November – R. Flint 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. Directors Search
- IX. New Business
 - A. Accept Annual Audit – Action Required
 - B. Approve TITA notice (if applicable)

C. Executive Session Tapes – Action Required

D. Per Capita Grant Application – Action Required

E. Revisions for Policies 810, 820 and 850 – first read

F. Resolution to Determine Estimate of Funds – 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