

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
August 8, 2012

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of July 11, 2012 Board Meeting
 - B. Approve Minutes of July 18 Personnel/Policy Committee Meeting
 - C. Approve Minutes of July 25, 2012 Finance Committee Meeting
 - D. Approve Minutes of August 1, 2012 Physical Plant Committee Meeting
 - E. Acknowledge Treasurer’s Report, 07/31/12, Investment Activity Report, 07/31/12, Current Assets Report, 07/31/12, Revenue Report, 07/31/12, and Expense Report, 07/31/12
 - F. Authorize Payment of Bills, 08/08/12
- IV. Director’s Report
 - A. Assign Trustees for “Review of Bills Next Month”
 - Review August billings in September – M. Durbin and C. Sehy
- V. Assistant Director’s Report
- VI. Communications
- VII. Committee Reports
 - A. Finance
 - B. Personnel/Policy
 - C. Physical Plant
- VIII. Unfinished Business
 - A. Appoint Committee to examine Secretary’s records – Action Required
 - B. Social Media Policy – Action Required
- IX. New Business
 - A. Approve Tentative B&A Ordinance – Action Required
 - B. Approve Notice of Public Hearing on B&A Ordinance – Action Required

- C. Approve IPLAR – Action Required
- D. Expenses & Compensation of Trustees – First Read
- E. Logo redesign – Discussion
- F. Executive Session Minutes – Action Required
- G. Executive Session Tapes – Action Required

X. Executive Session

- A. 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.
- B. 5ILCS 120/2 (c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
- C. 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