

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA

December 12, 2012

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of November 14, 2012 Board Meeting
 - B. Approve Minutes of November 28, 2012 Personnel/Policy Meeting
 - C. Approve Minutes of December 11, 2012 Facilities Steering Committee
 - D. Acknowledge Treasurer’s Report, 11/30/12, Investment Activity Report, 11/30/12, Current Assets Report, 11/30/12, Revenue Report, 11/30/12, and Expense Report, 11/30/12
 - E. Authorize Payment of Bills, 12/12/12
- IV. Director’s Report
 - A. Assign Trustees for “Review of Bills Next Month”
Review December billings in January – J. French and M. Durbin
- V. Assistant Director’s Report
- VI. Communications
- VII. Committee Reports
 - A. Finance
 - B. Personnel/Policy
 - C. Physical Plant
 - D. Steering Committee for Facilities Management
- VIII. Unfinished Business
- IX. New Business
 - A. Transfer surplus funds to Special Reserve – Action Required
 - B. IMRF contribution – Action Required
- XI. 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.
- XII. Adjourn