LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
October 10, 2012

I. Roll call

II. Opportunity for Visitors to Speak

III. Consent Agenda – Action Required

    A. Approve Minutes of September 12, 2012 Public Hearing
    B. Approve Minutes of September 12, 2012 Board Meeting
    C. Approve Minutes of September 26, 2012 Finance Committee Meeting
    D. Acknowledge Treasurer's Report, 09/30/12, Investment Activity Report, 09/30/12, Current Assets Report, 09/30/12, Revenue Report, 09/30/12, and Expense Report, 09/30/12
    E. Authorize Payment of Bills, 10/10/12

IV. Director's Report

    A. Assign Trustees for "Review of Bills Next Month"

    Review October billings in November – R. Flint and C. Sehy

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. Steve Larson and Ehlers Investment Partners – Action Required
        Vote on proposal from Finance Committee Meeting

    B. Approve Per Capita Grant – Action Required
        FY2013 Illinois Public Library Per Capita and Equalization Aid Grants Application

    C. Approve Resolution to Determine Estimate of Funds – Action Required
        Annual resolution of a written determination of what our proposed levy will be.

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.

XI. Adjourn