

LISLE LIBRARY DISTRICT  
BOARD MEETING AGENDA  
December 11, 2013 – 7:30 p.m.

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
  - A. Approve Minutes of November 6, 2013, Physical Plant Meeting
  - B. Approve Minutes of the November 12, 2013 Facilities Steering Committee
  - C. Approve Minutes of the November 13, 2013 Board Meeting
  - D. Approve Minutes of the November 18, 2013 Financial Goals Committee
  - E. Approve Minutes of the December 3, 2013 Facilities Steering Committee
  - F. Acknowledge Treasurer’s Report, 11/31/13, Investment Activity Report, 10/31/13, Current Assets Report, 10/30/13, Revenue Report, 11/30/13, and Expense Report, 11/30/13
  - G. Authorize Payment of Bills, 12/11/13
- IV. Director’s Report
  - Assign Trustees for “Review of Bills Next Month”
    - R. Flint and J. Huff reviewed the November billings in December
    - J. French and C. Sehy will review the December billings in January.
- V. Assistant Director’s Report
- VI. Communications
- VII. Committee Reports
  - A. Finance
  - B. Personnel/Policy
  - C. Physical Plant
  - D. Facilities Steering
  - E. Financial Goals
  - F. Information Stewardship
- VIII. Unfinished Business
  - A. Strategic Plan Discussion
    - A yearly discussion of the strategic plan, review of progress chart
  - B. Audit of the minutes
    - Final review of outstanding questions and projects for past fiscal year
- IX. New Business
  - A. Transfer \$200,000 to IMRF
    - Extra IMRF contribution to raise funding

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.

XI. Adjourn