

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
September 18, 2013 – 7:30 p.m.

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of August 14, 2013 Board Meeting
 - B. Approve Minutes of August 14, 2013 Executive Session
 - C. Approve Minutes of the August 17, 2013 Special Board Meeting
 - D. Approve Minutes of the August 21, 2013 Financial Goals Committee Meeting
 - E. Approve Minutes of the August 21, 2013 Special Board Meeting
 - F. Approve Minutes of the August 21, 2013 Special Board Meeting Executive Session
 - G. Approve Minutes of the August 27, 2013 Facilities Steering Committee Meeting
 - H. Approve Minutes of the September 11, 2013 Information Stewardship Committee Meeting
 - I. Approve Minutes of the September 11, 2013 Physical Plant Committee Meeting
 - J. Acknowledge Treasurer’s Report, 08/31/13, Investment Activity Report, 08/31/13, Current Assets Report, 08/31/13, Revenue Report, 08/31/13, and Expense Report, 08/31/13
 - K. Authorize Payment of Bills, 09/18/13
- IV. Director’s Report
 - A. Assign Trustees for “Review of Bills Next Month”
 - J. French and T. Hummel reviewed the August billings in September.
 - R. Flint and R. Adrian are scheduled to review September billings in October.
- 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
 - G. Review of Minutes
- VIII. Unfinished Business
 - A. Adopt Budget and Appropriations Ordinance 13-12 – Action Required

An annual ordinance adopting a budget and appropriation of such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Lisle Library District for the Fiscal Year beginning July 1, 2013 and ending June 30, 2014.

B. Motion to reconsider the vote on releasing Executive session minutes –Action Required
On August 14 the Board voted on the release of Executive session minutes since February, 2013. A request has been made to reconsider this vote.

C. Motion to release Executive Session minutes – Action Required
Pending the outcome of item B. above, the Board may vote on the release of some or all of the Executive Session records since February 2013

IX. New Business

A. Approve Certified Estimate of Revenues by Source – Action Required
Chief Fiscal Officer’s certificate of estimated revenue for the Lisle Library District.

B. Approval of library property at 4931 Kingston Avenue, Lisle, IL to be used for training opportunity for Lisle-Woodridge Fire Department. – 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