

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
June 12, 2013

I. Roll Call

II. Election of Officers

III. Opportunity for Visitors to Speak

IV. Consent Agenda – Action Required

- A. Approve Minutes of May 8, 2013 Board Meeting
- B. Approve Minutes of May 8, 2013 Executive Session #1
- C. Approve Minutes of May 8, 2013 Executive Session #2
- D. Approve Minutes of May 8, 2013 Executive Session #3
- E. Approve Minutes of May 14, 2013 Finance Committee Meeting
- F. Approve Minutes of May 14, 2013 Finance Committee Executive Session
- G. Approve Minutes of May 15, 2013 Facilities Planning Committee
- H. Approve Minutes of May 22, 2013 Facilities Planning Committee
- I. Approve Minutes of May 22, 2013 Physical Plant Meeting
- J. Approve Minutes of May 29, 2013 Special Board Meeting
- I. Approve Minutes of May 29, 2013 Special Board Meeting Executive Session
- K. Approve Minutes of June 5, 2013 Financial Goals Committee Meeting
- L. Acknowledge Treasurer's Report, 5/31/13, Investment Activity Report, 5/31/13, Current Assets Report, 5/31/13, Revenue Report, 5/31/13, and Expense Report, 5/31/13
- M. Authorize Payment of Bills, 06/12/13

V. Director's Report

- A. Assign Trustees for "Review of Bills Next Month"
Review June billings in July – R. Flint and T. Hummel

VI. Assistant Director's Report

VII. Communications

VIII. Committee Reports

- A. Finance
- B. Personnel/Policy
- C. Physical Plant
- D. Steering Committee for Facilities Management
- E. Steering Committee for Financial Goals

IX. Unfinished Business

X. New Business

- A. Resolution 13-04 – Action Required
Commendation for Resigning Trustee.
- B. Resolution 13-03 – Approving the Purchase of Property – Action Required

The Board of Trustees seeks to purchase house and property at 4931 Kingston Avenue, Lisle, IL.

C. Ordinance 13-08 – Action Required

An Ordinance Authorizing Property Acquisition and Proposing a Finance Plan

D. Adopt Prevailing Wage Ordinance 13-05 – Action Required

An ordinance ascertaining the prevailing rate of wages for laborers, workers, and mechanics employed by Lisle Library District.

E. Enact Meeting Date Ordinance 13-06 – Action Required

An ordinance setting regular monthly meetings of the Lisle Library Board of Trustees.

F. Resolution 13-02 – Lisle Library Board Member List – Action Required

A resolution stating the true and correct list of Board Members of the Lisle Library District.

G. Adopt Non-Resident Library Card Ordinance 13-07 – Action Required

Annual ordinance authorizing Public Library Non-Resident Cards.

H. Adopt Chronology ordinance 13-07 – Action Required

A financial ordinance calendar to assure compliance with deadlines for publication, public hearings and filings.

I. Appoint Committee to examine Secretary's records – Action Required

Biannual review per statute

J. Revise Working Budget – Action Required

Modify budget for added expense from Special Reserve.

XI. 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)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

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.

XII. Adjourn