

LISLE LIBRARY DISTRICT  
BOARD MEETING AGENDA  
August 11, 2010

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
  - A. Approve Minutes of July 14, 2010 Board Meeting
  - B. Approve Minutes of August 5, 2010 Personnel/Policy Meeting
  - C. Acknowledge Treasurer’s Report, 07/31/10, Investment Activity Report, 07/31/10, Current Assets Report, 07/31/10, Revenue Report, 07/31/10, and Expense Report, 07/31/10
  - D. Authorize Payment of Bills, 08/11/10
- IV. Director’s Report
  - A. Assign Trustees for “Review of Bills Next Month”
    - 1. Review August billings in September – T. Hough and J. Huff
- V. Assistant Director’s Report
- VI. Communications
- VII. Committee Reports
  - A. Finance
  - B. Personnel/Policy
  - C. Physical Plant
- VIII. Unfinished Business
  - A. Prior Annexations – Action Required
  - B. Approve the Secretary’s minutes for FY2009/10 and approve the destruction of selected Executive Session tapes – Action Required
- IX. New Business
  - A. Approval of IPLAR – Action Required
  - B. Adopt tentative B&A Ordinance – Action Required

- C. Set date for public hearing to discuss the tentative B&A Ordinance, notice of which must be published 30 days prior to the public hearing – Action Required
- D. Change September Board Meeting to coincide with the public hearing of the B&A Ordinance – Action Required
- E. LLD Salary Scale – Action Required
- F. Books at Train Station – Action Required
- G. Strategic Plan– Action Required
- H. Approve MB Bank Investment Plan – Action Required

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