

LISLE LIBRARY DISTRICT  
BOARD MEETING AGENDA  
December 8, 2010

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
  - A. Approve Minutes of November 10, 2010 Committee of the Whole Meeting
  - B. Approve Minutes of November 10, 2010 Board Meeting
  - C. Approve Minutes of November 17, 2010 Personnel/Policy Committee Meeting
  - D. Approve Minutes of November 22, 2010 Special Board Meeting
  - E. Approve Minutes of November 22, 2010 Executive Session Meeting
  - F. Approve Minutes of November 29, 2010 Physical Plant Meeting
  - G. Acknowledge Treasurer’s Report, 11/30/10, Investment Activity Report, 11/30/10, Current Assets Report, 11/30/10, Revenue Report, 11/30/10, and Expense Report, 11/30/10
  - H. Authorize Payment of Bills, 12/08/10
- IV. Director’s Report
  - A. Assign Trustees for “Review of Bills Next Month”  
  
Review December billings in January – T. Hough and R. Flint
- V. Assistant Director’s Report
- VI. Communications
- VII. Committee Reports
  - A. Finance
  - B. Personnel/Policy
  - C. Physical Plant
- VIII. Unfinished Business
  - A. Strategic Plan
  - B. Policy changes: 305, 315, 320, 425, 610 and 665 – Second Read - Action Required

IX. New Business

- A. Approve Annual MLS Public Library Certification – Action Required
- B. Review policy changes: 325 and 715 – First Reading
- C. Transfer surplus to Special Reserve Fund – Action Required
- D. IMRF Contribution – 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.

C. 5ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

XI. Adjourn