

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
July 14, 2010

- I. Roll call
- II. Oath of Office for newly appointed Trustees
- III. Opportunity for Visitors to Speak
- IV. Consent Agenda – Action Required
 - A. Approve Minutes of June 16, 2010 Board Meeting
 - B. Approve Minutes of June 16, 2010 Special Board Meeting
 - C. Approve Minutes of July 7, 2010 Special Board Meeting
 - D. Approve Minutes of July 7, 2010 Executive Session
 - E. Acknowledge Treasurer’s Report, 06/30/10, Investment Activity Report, 06/30/10, Current Assets Report, 06/30/10, Revenue Report, 06/30/10, and Expense Report, 06/30/10
 - F. Authorize Payment of Bills, 07/14/10
- V. Director’s Report
 - A. Assign Trustees for “Review of Bills Next Month”
 - 1. Review July billings in August – T. Hough and J. French
- VI. Assistant Director’s Report
- VII. Communications
- VIII. Committee Reports
 - A. Finance
 - B. Personnel/Policy
 - C. Physical Plant
- IX. Unfinished Business
 - A. Appoint Committee to examine Secretary’s Records and to choose which Executive Session tapes may be destroyed – Action Required
- X. New Business
 - A. Public Notice for .02% Ordinance 11-01– Action Required

B. Approval of Ordinance 11-01 – Action Required

C. Resolution 11-01 Authorizing Preparation and Filing of B & A - Action Required

D. Approval of contract with Mid American Energy – Action Required

XI. 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.

XII. Adjourn