

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
November 10, 2010

- I. Roll call
- II. Opportunity for Visitors to Speak
 - A. Sarah Hezlep from Knutte & Associates
- III. Consent Agenda – Action Required
 - A. Approve Minutes of October 13, 2010 Board Meeting
 - B. Approve Executive Session Minutes of the October 13, 2010 Board Meeting
 - C. Approve the Minutes of the October 20, 2010 Personnel/Policy Committee Meeting
 - D. Approve the Executive Session minutes of the October 20, 2010 Personnel/Policy Committee Meeting
 - E. Acknowledge Treasurer’s Report, 10/31/10, Investment Activity Report, 10/31/10, Current Assets Report, 10/31/10, Revenue Report, 10/31/10, and Expense Report, 10/31/10
 - F. Authorize Payment of Bills, 11/10/10
- IV. Director’s Report
 - A. Assign Trustees for “Review of Bills Next Month”

Review November billings in December – T. Hough and M. Durbin
- V. Assistant Director’s Report
- VI. Communications
- VII. Committee Reports
 - A. Finance
 - B. Personnel/Policy
 - C. Physical Plant
- VIII. Unfinished Business
 - A. Strategic Plan – Action Required
- IX. New Business
 - A. Appoint Acting Director – Action Required

- B. Ordinance to correct a Scrivener's error 11-06 – Action Required
- C. Adopt Levy Ordinance 11-05 – Action Required
- D. Approve Audit FY 09-10 – Action Required
- E. Certificate of Compliance with the Truth in Taxation Act – Action Required
- F. Review Policy changes – First Reading

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