

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
October 13, 2010

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of September 15, 2010 Board Meeting
 - B. Acknowledge Treasurer’s Report, 09/30/10, Investment Activity Report, 09/30/10, Current Assets Report, 09/30/10, Revenue Report, 09/30/10, and Expense Report, 09/30/10
 - C. Authorize Payment of Bills, 10/13/10
- IV. Director’s Report
 - A. Assign Trustees for “Review of Bills Next Month”
 - 1. Review October billings in November – T. Hough and T. Hock
- V. Assistant Director’s Report
- VI. Communications
- VII. Committee Reports
 - A. Finance
 - B. Personnel/Policy
 - C. Physical Plant
- VIII. Unfinished Business
 - A. Approve MB Bank Investment Plan – Action Required
 - B. Strategic Plan – Action Required
 - C. De-annexation response – Action Required
- IX. New Business
 - A. Holiday Closings – Action Required
 - B. R11-02 Resolution to Determine Estimate of Funds – Action Required
 - C. Approve TITA Notice (if required) – Action Required

D. Approve Per Capita Grant – Action Required

E. Navistar TIF – 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