

LISLE LIBRARY DISTRICT  
BOARD MEETING AGENDA

April 13, 2011

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
  - A. Approve Minutes of March 09, 2011 Board Meeting
  - B. Approve Minutes of March 09, 2011 Executive Session
  - C. Approve Minutes of March 16, 2011 Committee of the Whole Meeting
  - D. Approve Minutes of March 17, 2011 Strategic Plan Committee Meeting
  - E. Approve Minutes of April 4, 2011 Emergency Board Meeting
  - F. Approve Minutes of April 4, 2011 Executive Session
  - G. Approve Minutes of April 6, 2011 Committee of the Whole Meeting
  - H. Acknowledge Treasurer's Report, 03/31/11, Investment Activity Report, 03/31/11, Current Assets Report, 03/31/11, Revenue Report, 03/31/11, and Expense Report, 03/31/11
  - I. Authorize Payment of Bills, 04/13/11
- IV. Director's Report
  - A. Assign Trustees for "Review of Bills Next Month"  
  
Review April billings in May – T. Hough and T. Hock
- V. Assistant Director's Report
- VI. Communications
- VII. Committee Reports
  - A. Finance
  - B. Personnel/Policy
  - C. Physical Plant
  - D. Steering Committee
- VIII. Unfinished Business
  - A. Policy 315: Loan Periods – Second Read – Action Required
  - B. Policy 650: Use of the Meeting Rooms – Second Read – Action Required
  - C. Policy 907: Public Comment Policy – Second Read – Action Required

D. Policy 908: Identity Protection Policy – Second Read – Action Required

E. Landscape/Hardscape Project – Action Required

F. Canopy and Lighting – Action Required

G. Roofing Project – Action Required

H. Approve Budget – Action Required

IX. New Business

A. Director's Search

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.

XI. Adjourn