

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
December 14, 2011

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of November 9, 2011 Board Meeting
 - B. Approve Minutes of November 2, 2011 Steering Committee Meeting
 - C. Approve Minutes of November 17, 2011 Special Board Meeting
 - D. Approve Minutes of November 17, 2011 Executive Session
 - E. Approve Minutes of November 29, 2011 Special Board Meeting
 - F. Approve Minutes of November 29, 2011 Executive Session
 - G. Approve Minutes of November 30, 2011 Special Board Meeting
 - H. Approve Minutes of November 30, 2011 Executive Session
 - I. Approve Minutes of December 6, 2011 Special Board Meeting
 - J. Approve Minutes of December 6, 2011 Executive Session
 - K. Approve Minutes of December 7, 2011 Special Board Meeting
 - L. Approve Minutes of December 7, 2011 Executive Session
 - M. Acknowledge Treasurer’s Report, 11/30/11, Investment Activity Report, 11/30/11, Current Assets Report, 11/30/11, Revenue Report, 11/30/11, and Expense Report, 11/30/11
 - N. Authorize Payment of Bills, 12/14/11
- IV. Director’s Report
 - A. Assign Trustees for “Review of Bills Next Month”
Review December billings in January – R. Flint and J. Huff
- V. Assistant Director’s Report
- VI. Communications
- VII. Committee Reports
 - A. Finance
 - B. Personnel/Policy
 - C. Physical Plant
- VIII. Unfinished Business
 - A. Director Search
- IX. New Business

A. Transfer surplus funds to Special Reserve – Action Required

B. IMRF contribution – Action Required

C. Approve Directors Job Description – Action Required

X. Executive Session

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