

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
February 9, 2011

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of January 12, 2011 Board Meeting
 - B. Acknowledge Treasurer’s Report, 01/31/11, Investment Activity Report, 01/31/11, Current Assets Report, 01/31/11, Revenue Report, 01/31/11, and Expense Report, 01/31/11
 - C. Authorize Payment of Bills, 02/09/11
- IV. Director’s Report
 - A. Assign Trustees for “Review of Bills Next Month”

Review February billings in March – T. Hough and J. Huff
- V. Assistant Director’s Report
- VI. Communications
- VII. Committee Reports
 - A. Finance
 - B. Personnel/Policy
 - C. Physical Plant
 - D. Survey Development Ad Hoc
- VIII. Unfinished Business
- IX. New Business
 - A. Policies 315, 610, and 905 – First Read
- 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