

LISLE LIBRARY DISTRICT  
BOARD MEETING AGENDA

January 12, 2011

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
  - A. Approve Minutes of Dec. 8, 2010 Board Meeting
  - B. Approve Minutes of Dec. 8, 2010 Executive Session
  - C. Acknowledge Treasurer’s Report, 12/31/10, Investment Activity Report, 12/31/10, Current Assets Report, 12/31/10, Revenue Report, 12/31/10, and Expense Report, 12/31/10
  - D. Authorize Payment of Bills, 01/12/11
- IV. Director’s Report
  - A. Assign Trustees for “Review of Bills Next Month”

Review January billings in February – T. Hough and J. French
- V. Assistant Director’s Report
- VI. Communications
- VII. Committee Reports
  - A. Finance
  - B. Personnel/Policy
  - C. Physical Plant
- VIII. Unfinished Business
  - A. Proposed revision to policy 325 and 715 – Second Read – Action Required
  - B. Strategic Plan – Action Required
  - C. Approval of library cards for Regency Woods/Regency Oaks subdivisions – Action Required
- IX. New Business
  - A. Appoint Committee to prepare working budget – 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.

XI. Adjourn