

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
July 13, 2011

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of June 8, 2011 Board Meeting
 - B. Approve Minutes of June 8, 2011 Strategic Plan Committee Meeting
 - C. Approve Minutes of June 6, 2011 Special Board Meeting
 - D. Approve Minutes of June 22, 2011 Finance Committee Meeting
 - E. Approve Minutes of July 7, 2011 Special Board Meeting
 - F. Acknowledge Treasurer’s Report, 06/30/11, Investment Activity Report, 05/31/11, Current Assets Report, 06/30/11, Revenue Report, 06/30/11, and Expense Report, 06/31/11
 - G. Authorize Payment of Bills, 07/13/11
- IV. Director’s Report
 - A. Assign Trustees for “Review of Bills Next Month”
 - Review July billings in August – J. Huff and C. Sehy
- V. Assistant Director’s Report
- VI. Communications
- VII. Committee Reports
 - A. Finance
 - B. Personnel/Policy
 - C. Physical Plant
 - D. Steering Committee
- VIII. Unfinished Business
- IX. Director’s Search
- X. New Business
 - A. Executive Session Records
 - B. Approve Financial Plan – Action Required

XI. Executive Session

5ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

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