

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
June 8, 2011

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of May 18, 2011 Board Meeting
 - B. Approve Minutes of May 11, 2011 Strategic Plan Committee Meeting
 - C. Approve Minutes of June 6, 2011 Special Board Meeting
 - D. Acknowledge Treasurer’s Report, 05/31/11, Investment Activity Report, 05/31/11, Current Assets Report, 05/31/11, Revenue Report, 05/31/11, and Expense Report, 05/31/11
 - E. Authorize Payment of Bills, 06/08/11
- IV. Director’s Report
 - A. Assign Trustees for “Review of Bills Next Month”
 - Review June billings in July – J. French and M. Durbin
- 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. Prevailing Wage Ordinance – Action Required
 - B. Enact Meeting Date Ordinance and List of Board Members – Action Required
 - C. Adopt Out-of-District Library Card Ordinance – Action Required

D. Chronology Ordinance – Action Required

E. Approve Bid Documents – Action Required

XI. 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