

LISLE LIBRARY DISTRICT  
BOARD MEETING AGENDA  
March 9, 2011

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
  - A. Approve Minutes of February 09, 2011 Board Meeting
  - B. Approve Minutes of February 23, 2011 Personnel/Policy Committee Meeting
  - C. Approve Minutes of March 1, 2011 Physical Plant Committee Meeting
  - D. Acknowledge Treasurer’s Report, 02/28/11, Investment Activity Report, 02/28/11, Current Assets Report, 02/28/11, Revenue Report, 02/28/11, and Expense Report, 02/28/11
  - E. Authorize Payment of Bills, 03/09/11
- IV. Director’s Report
  - A. Assign Trustees for “Review of Bills Next Month”
    - Review March billings in April – T. Hough and C. Sehy
- V. Assistant Director’s Report
- VI. Communications
- VII. Committee Reports
  - A. Finance
  - B. Personnel/Policy
  - C. Physical Plant
- VIII. Unfinished Business
  - A. Strategic Plan
- IX. New Business
  - A. Policy 315: Loan Periods – First Read
  - B. Policy 650: Use of the Meeting Rooms – First Read
  - C. Policy 907: Public Comment Policy – First Read

D. Policy 908: Identity Protection Policy – First Read

E. Landscape/Hardscape Project – Action Required

F. Canopy and Lighting – Action Required

G. Roofing report

H. Annexation/Deannexation

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