

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
May 18, 2011

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of April 13, 2011 Board Meeting
 - B. Approve Minutes of April 13, 2011 Executive Session
 - C. Approve Minutes of April 13, 2011 Strategic Plan Committee Meeting
 - D. Approve Minutes of May 11, 2011 Committee of the Whole Meeting
 - E. Acknowledge Treasurer’s Report, 04/30/11, Investment Activity Report, 04/30/11, Current Assets Report, 04/30/11, Revenue Report, 04/30/11, and Expense Report, 04/30/11
 - F. Authorize Payment of Bills, 05/18/11
- IV. Director’s Report
 - A. Assign Trustees for “Review of Bills Next Month”
 - Review May billings in June – T. Flint and C. Melton
- 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
- 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