

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
November 9, 2011

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of October 12, 2011 Board Meeting
 - B. Approve Minutes of October 12, 2011 Executive Session
 - C. Approve Minutes of October 5, 2011 Steering Committee Meeting
 - E. Acknowledge Treasurer’s Report, 10/31/11, Investment Activity Report, 10/31/11, Current Assets Report, 10/31/11, Revenue Report, 10/31/11, and Expense Report, 10/31/11
 - F. Authorize Payment of Bills, 11/09/11
- IV. Director’s Report
 - A. Assign Trustees for “Review of Bills Next Month”
Review November billings in December – J. French 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
 - A. Approve new Strategic Plan – Action Required
 - B. Director Search
 - C. Revisions for Policies 605, 810, 820 and 850 – Action Required
- IX. New Business
 - A. Adopt Levy Ordinance – Action Required
 - B. Certification of Compliance with TITA – Action Required

C. Approve outdoor benches and planter – Action Required

D. Adopt Resolution R12-02 – Action Required

X. Executive Session

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