

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
September 14, 2011

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of August 10, 2011 Board Meeting
 - B. Approve Minutes of August 10, 2011 Executive Session
 - C. Approve Minutes of July 21, 2011 Special Board Meeting
 - D. Approve Minutes of August 3, 2011 Steering Committee Meeting
 - E. Acknowledge Treasurer’s Report, 08/31/11, Investment Activity Report, 08/31/11, Current Assets Report, 08/31/11, Revenue Report, 08/31/11, and Expense Report, 08/31/11
 - F. Authorize Payment of Bills, 09/14/11
- IV. Director’s Report
 - A. Assign Trustees for “Review of Bills Next Month”
 - Review September billings in October – C. Sehy 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. Construction Update – Jim Filliung
 - B. Consultant – Joe McLennan – Action Required
 - C. Director’s Search
- IX. New Business
 - A. Approve Public Notice for Ordinance 12-03 – Action Required

B. Approve Ordinance 12-03: Ordinance Determining to Levy an Additional Tax of .02% for the 2011-2012 Fiscal Year – Action Required

C. Adopt B&A Ordinance 12-02 – Action Required

D. Approve Certified Estimate of Revenues by Source – 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.

5ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

XI. Adjourn