

LISLE LIBRARY DISTRICT  
BOARD MEETING AGENDA  
April 11, 2012 - 7:30 p.m.

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
  - A. Approve Minutes of March 14, 2012 Board Meeting
  - B. Approve Minutes of March 28, 2012 Committee of the Whole Meeting
  - C. Approve Minutes of the April 4, 2012 Physical Plant Committee Meeting
  - D. Acknowledge Treasurer’s Report, 03/31/12, Investment Activity Report, 03/31/12, Current Assets Report, 03/31/12, Revenue Report, 03/31/12, and Expense Report, 03/31/12
  - E. Authorize Payment of Bills, 04/11/12
- IV. Director’s Report
  - A. Assign Trustees for “Review of Bills Next Month”  
Review April billings in May – C. Sehy and C. Melton
- V. Assistant Director’s Report
- VI. Communications
- VII. Committee Reports
  - A. Finance
  - B. Personnel/Policy
  - C. Physical Plant
- VIII. Unfinished Business
  - Physical Projects – Action Required
- IX. New Business
  - Rental Property
  - HVAC/Humidifiers/Boiler – 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