

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
February 8, 2012 - 7:30 p.m.

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of January 11, 2012 Board Meeting
 - B. Approve Minutes of January 25, 2012 Finance Committee Meeting
 - C. Acknowledge Treasurer’s Report, 01/31/12, Investment Activity Report, 01/31/12, Current Assets Report, 01/31/12, Revenue Report, 01/31/12, and Expense Report, 01/31/12
 - D. Authorize Payment of Bills, 02/08/12
- IV. Director’s Report
 - A. Assign Trustees for “Review of Bills Next Month”
Review February billings in March – J. Huff and C. Sehy
- V. Assistant Director’s Report
- VI. Communications
- VII. Committee Reports
 - A. Finance
 - B. Personnel/Policy
 - C. Physical Plant
- VIII. Unfinished Business
- IX. New Business
 - A. Resolution 12-03: Move \$800,000.00 from Fidelity to IMET – Action Required
 - B. Bank Signature Cards – Four Officers, Director and Assistant Director
 - C. Approve Ordinance 12-05 – Scriveners’ Error – 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