

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
July 11, 2012

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of June 13, 2012 Board Meeting
 - B. Acknowledge Treasurer’s Report, 06/30/12, Investment Activity Report, 06/30/12, Current Assets Report, 06/30/12, Revenue Report, 06/30/12, and Expense Report, 06/310/12
 - C. Authorize Payment of Bills, 07/11/12
- IV. Director’s Report
 - A. Assign Trustees for “Review of Bills Next Month”
 - Review July billings in August – 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
 - A. Appoint Committee to examine Secretary’s records and to choose which Executive Session tapes to be destroyed – Action Required
 - B. Code of Conduct Policy – Action Required
 - C. Social Media Policy – Action Required
- IX. New Business
 - A. Approve Ordinance 13-01: Ordinance determining to levy an additional tax of .02% for the 2012-2013 fiscal year – Action Required

B. Approve Resolution 13-01: Resolution authorizing the preparation and filing of the annual budget and appropriation Ordinance – Action Required

C. Discussion of library marketing collaborative/usage of Legacy impact fee

D. Maturing CD Rollover – Action Required

XI. 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