

LISLE LIBRARY DISTRICT  
BOARD MEETING AGENDA  
June 13, 2012 - 7:30 p.m.

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
  - A. Approve Minutes of May 9, 2012 Board Meeting
  - B. Approve Minutes of May 23, 2012 Special Board Meeting
  - C. Approve Minutes of the June 6, 2012 Physical Plant Meeting
  - D. Acknowledge Treasurer’s Report, 05/31/12, Investment Activity Report, 05/31/12, Current Assets Report, 05/31/12, Revenue Report, 05/31/12, and Expense Report, 05/31/12
  - E. Authorize Payment of Bills, 06/13/12
- IV. Director’s Report
  - A. Assign Trustees for “Review of Bills Next Month”  
Review June billings in July – J. French and M. Durbin
- V. Assistant Director’s Report
- VI. Communications
- VII. Committee Reports
  - A. Finance
  - B. Personnel/Policy
  - C. Physical Plant
- VIII. Unfinished Business
  - A. Approve the FY 2012-2013 Budget– Action Required
  - B. Reader’s Hub Drawings – Action Required
  - C. HVAC – Action Required
- IX. New Business
  - A. Rental House – Approve Lisle/Woodridge Fire Dept. training house – Action Required
  - B. Adopt Prevailing Wage Ordinance – Action Required
  - C. Enact Meeting Date Ordinance and List of Board Members – Action Required
  - D. Adopt Out-of-District Library Card Ordinance – Action Required
  - E. Approve Chronology Ordinance – Action Required
  - F. Appoint Committee to examine Secretary’s records – Action Required
  - G. Approve Resolution R12-05 – 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