

LISLE LIBRARY DISTRICT  
BOARD MEETING AGENDA  
March 14, 2012 - 7:30 p.m.

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
  - A. Approve Minutes of February 8, 2012 Board Meeting
  - B. Approve Minutes of March 7, 2012 Physical Plant Meeting
  - C. Acknowledge Treasurer’s Report, 02/29/12, Investment Activity Report, 02/29/12, Current Assets Report, 02/29/12, Revenue Report, 02/29/12, and Expense Report, 02/29/12
  - D. Authorize Payment of Bills, 03/14/12
- IV. Director’s Report
  - A. Assign Trustees for “Review of Bills Next Month”  
Review March billings in April – M. Durbin and T. Hock
- 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
- 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