

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
May 9, 2012 - 7:30 p.m.

- I. Roll call
- II. Election of Officers
- III. Opportunity for Visitors to Speak
- IV. Consent Agenda – Action Required
 - A. Approve Minutes of April 11, 2012 Board Meeting
 - B. Approve Minutes of the April 18, 2012 Personnel-Policy meeting
 - C. Approve Minutes of April 25, 2012 Committee of the Whole Meeting
 - D. Acknowledge Treasurer’s Report, 04/30/12, Investment Activity Report, 04/30/12, Current Assets Report, 04/30/12, Revenue Report, 04/30/12, and Expense Report, 04/30/12
 - E. Authorize Payment of Bills, 05/09/12
- V. Director’s Report
 - A. Assign Trustees for “Review of Bills Next Month”
Review June billings in July – R. Flint and T. Hock
- VI. Assistant Director’s Report
- VII. Communications
- VIII. Committee Reports
 - A. Finance
 - B. Personnel/Policy
 - C. Physical Plant
- IX. Unfinished Business
 - A. Physical Projects
 - B. Rental Property – Action Required
 - C. Budget
- IX. New Business
 - A. Approve Resolution 12-04 – Action Required
 - B. Code of Conduct Policy – First Read
 - C. Social Media Policy – First Read
 - D. Discussion: Reports for next Fiscal Year

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