

LISLE LIBRARY DISTRICT  
BOARD MEETING AGENDA  
November 14, 2012

- I. Roll call
- II. Oath of Office for newly appointed Trustees
- III. Opportunity for Visitors to Speak
- IV. Consent Agenda – Action Required
  - A. Approve Minutes of October 10, 2012 Board Meeting
  - B. Approve Minutes of October 10, 2012 Executive Session
  - C. Approve Minutes of November 6, 2012 Facilities Steering Committee
  - D. Approve Minutes of November 6, 2012 Special Board Meeting
  - E. Approve Minutes of November 6, 2012 Executive Session
  - F. Approve Minutes of November 7, 2012 Special Board Meeting
  - G. Approve Minutes of November 7, 2012 Executive Session
  - H. Acknowledge Treasurer’s Report, 10/31/12, Investment Activity Report, 10/31/12, Current Assets Report, 10/31/12, Revenue Report, 10/31/12, and Expense Report, 10/31/12
  - I. Authorize Payment of Bills, 11/14/12
- V. Director’s Report
  - A. Assign Trustees for “Review of Bills Next Month”  
Review November billings in December – Jun Yu and Maureen Rieck
  - B. A brief slideshow of the training conducted for staff development day.
- VI. Assistant Director’s Report
- VII. Communications
- VIII. Committee Reports
  - A. Finance
  - B. Personnel/Policy
  - C. Physical Plant
  - D. Steering Committee for Facilities Management
- IX. Unfinished Business
  - A. Responses to Audit of Board minutes.
- X. New Business

A. Adopt Ordinance 13-04: Tax Levy – Action Required

An ordinance levying taxes for corporate purposes for the fiscal year beginning July 1, 2012, and ending June 30, 2013, for the Lisle Library District, of DuPage County, Illinois.

B. Approve Annual Audit – Action Required

Discussion and approval of annual audit – Fiscal Year 2011 – 2012.

C. Strategic Plan Update

A review of the main points in the 2011-2016 Strategic Plan.

XI. Executive Session

- A. 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.
- B. 5ILCS 120/2 (c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

XII. Adjourn