

LISLE LIBRARY DISTRICT  
BOARD MEETING AGENDA  
September 12, 2012

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
  - A. Approve Minutes of August 8, 2012 Board Meeting
  - B. Approve Executive Session Minutes of August 8, 2012 Board Meeting
  - C. Approve Minutes of August 29, 2012 Finance Committee Meeting
  - D. Approve Minutes of September 5, 2012 Physical Plant Committee Meeting
  - E. Acknowledge Treasurer’s Report, 08/31/12, Investment Activity Report, 08/31/12, Current Assets Report, 08/31/12, Revenue Report, 08/31/12, and Expense Report, 08/31/12
  - F. Authorize Payment of Bills, 09/12/12
- IV. Director’s Report
  - A. Assign Trustees for “Review of Bills Next Month”
    - Review September billings in October – R. Flint 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. Expenses & Compensation of Trustees – Second Read – Action Required  
Updating policy and procedure for Trustee expense and compensation.
  - B. Award of Contract – Action Required  
Board vote to accept a bid to replace the HVAC system.
- IX. New Business
  - A. Adopt Ordinance 13-02: B&A Ordinance – Action Required

An Ordinance adopting a Budget and Appropriation to defray all necessary expenses and liabilities of the Lisle Library District.

B. Approve Certified Estimate of Revenues by Source – Action Required  
A source list of estimated revenue by budget category.

C. New Logo Unveiling – Presentation and Reveal

X. 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.

XI. Adjourn