

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
August 14, 2013 – 7:00 p.m.

- I. Roll Call
- II. Opportunity for Visitors to speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of the July 10, 2013 Board Meeting
 - B. Approve Minutes of the July 11, 2013 Financial Goals Meeting
 - C. Approve Minutes of the July 17, 2013 Facilities Steering Committee Meeting
 - D. Approve Minutes of the July 17, 2013 Special Board Meeting
 - E. Approve Minutes of the July 17, 2013 Special Board Meeting Executive Session
 - F. Approve Minutes of the July 17, 2013 Finance Committee Meeting
 - G. Approve Minutes of the July 17, 2013 Personnel-Policy Committee Meeting
 - H. Approve Minutes of the July 24, 2013 Facilities Steering Committee Meeting
- IV. Director’s Report
 - A. Assign Trustees for “Review of Bills Next Month”
Review August Billings in September – J. French and T. Hummel
- V. Assistant Director’s Report
- VI. Communications
- VII. Committee Reports
 - A. Finance
 - B. Personnel/Policy
 - C. Physical Plant
 - D. Facilities Steering
 - E. Financial Goals
 - F. Information Stewardship
 - G. Review of Minutes
- VIII. Unfinished Business
 - Approve real estate purchase – Action Required
 - Discuss and approve the purchase of property at 4931 Kingston Ave., Lisle.
- IX. New Business
 - A. Approve tentative B & A – Action Required

The B & A, Budget and Appropriations ordinance is the legal authority to limit the amount of spending per category. This is the tentative version, prior to the final version.

- B. Approve notice of Public Hearing on B & A – Action Required
A public hearing must be held before passing the B&A, the public notice must be published 30 days prior to such hearing.
- C. Approve IPLAR – Action Required
This Illinois Public Library Annual Report is submitted yearly to the Secretary of State.
- D. Social Media Policy – First Read
- E. Investment Policy – First Read
- F. Executive Session Minutes – Action Required
Trustees to review executive session minutes from the past six months.

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.

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.

5ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

- X. Adjourn