

LISLE LIBRARY DISTRICT  
BOARD MEETING AGENDA  
July 10, 2013

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
  - A. Approve Minutes of June 12, 2013 Board Meeting
  - B. Approve Minutes of the June 12, 2013 Facilities Steering Committee Meeting
  - C. Approve Minutes of the June 26, 2013 Physical Plant Committee Meeting
  - D. Acknowledge Treasurer’s Report, 06/30/13, Investment Activity Report, 06/30/13, Current Assets Report, 06/30/13, Revenue Report, 06/30/13, and Expense Report, 06/310/13
  - E. Authorize Payment of Bills, 07/10/13
- IV. Director’s Report
  - A. Assign Trustees for “Review of Bills Next Month”

Review July billings in August – R. Flint and M. Rieck
  - B. Informative Presentation from Staff on Digital Content and E-Books
- 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. Review of Minutes
- VIII. Unfinished Business
- IX. New Business
  - A. Recognition of Jim Filliung  
LLD recognizes Jim Filliung, architect, on his retirement.
  - B. Approve Ordinance 13-10: Ordinance authorizing annual levy of tax .02% building and maintenance fund for the 2013-2014 fiscal year – Action Required  

This ordinance authorizes the annual .02% building and maintenance levy.

- C. Approve Resolution 13-05: Resolution authorizing the preparation and filing of the annual budget and appropriation ordinance – Action Required

This resolution authorizes the director to begin work on the annual budget and appropriation ordinance.

- D. Appoint ad hoc committee for Information Stewardship

Members will examine policies and statutory requirements dealing with official communication, records retention and related issues, and make recommendations.

#### 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