

LISLE LIBRARY DISTRICT  
BOARD MEETING AGENDA  
November 13, 2013 – 7:30 p.m.

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
  - a. Approve Minutes of October 9, 2013 Board Meeting
  - b. Approve Minutes of the October 22, 2013 Facilities Steering Committee
  - c. Approve Minutes of the November 6, 2013 Physical Plant Committee Meeting
  - d. Acknowledge Treasurer’s Report, 10/31/13, Investment Activity Report, 10/31/13, Current Assets Report, 10/31/13, Revenue Report, 10/31/13, and Expense Report, 10/31/13
  - e. Authorize Payment of Bills, 11/13/13
- IV. Director’s Report
  - a. Assign Trustees for “Review of Bills Next Month”
  - b. J. French and T. Hummel reviewed the October billings in November.
  - c. R. Flint and J. Huff are scheduled to review November billings in December.
- 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

VIII. Unfinished Business

- a. Victim's Rights Policy #850-J – Second Read - Action Required
- b. FMLA Policy #850 VIII-K – Second Read - Action Required
- c. Sick Leave Policy #850 X-B – Second Read - Action Required

IX. New Business

- a. Approve Audit FY2012-13 – Action Required

The Board reviews and approves the annual audit done by Knutte and Associates

- b. Strategic Plan Discussion

A yearly discussion of the strategic plan.

- c. Approve Certificate of Compliance with the Truth In Taxation Act – Action Required

This certifies that provisions of the TITA are inapplicable to the Lisle Library District in connection with its 2013 Tax Levy Ordinance.

- d. Approve Levy Ordinance 13-14 – Action Required

An ordinance levying taxes for corporate purposes for the fiscal year beginning July 1, 2013, and ending June 30, 2014, for the Lisle Library District.

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