

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
April 10, 2013

I. Roll call

II. Opportunity for Visitors to Speak

III. Consent Agenda – Action Required

- A. Approve Minutes of March 13, 2013 Board Meeting
- B. Approve Executive Session Minutes of March 13, 2013
- C. Approve Minutes of March 20, 2013 Personnel-Policy Meeting
- C. Approve Minutes of March 20, 2013 Committee of the Whole Meeting
- D. Approve Minutes of the March 20, 2013 Executive Session Meeting
- F. Acknowledge Treasurer's Report, 3/31/13, Investment Activity Report, 3/31/13, Current Assets Report, 3/31/13, Revenue Report, 3/31/13, and Expense Report, 3/31/13
- G. Authorize Payment of Bills, 04/10/13

IV. Director's Report

- A. Assign Trustees for "Review of Bills Next Month"
Review April billings in May – R. Flint and J. Huff

V. Assistant Director's Report

VI. Communications

VII. Committee Reports

- A. Finance
- B. Personnel/Policy
- C. Physical Plant
- D. Steering Committee for Facilities Management
- E. Steering Committee for Financial Goals

VIII. Unfinished Business

IX. New Business

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