

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
February 20, 2013

I. Roll call

II. Opportunity for Visitors to Speak

III. Consent Agenda – Action Required

- A. Approve Minutes of January 9, 2013 Board Meeting
- B. Approve Minutes of January 10, 2013 Physical Plant Committee Meeting
- C. Approve Minutes of January 16, 2013 Facilities Steering Committee Meeting
- D. Approve Minutes of January 16, 2013 Personnel-Policy Committee Meeting
- E. Approve Minutes of January 23, 2013 Finance Committee Meeting
- F. Acknowledge Treasurer’s Report, 1/31/13, Investment Activity Report, 1/31/13, Current Assets Report, 1/31/13, Revenue Report, 1/31/13, and Expense Report, 1/31/13
- G. Authorize Payment of Bills, 02/13/13

IV. Director’s Report

- A. Assign Trustees for “Review of Bills Next Month”
Review February billings in March – M. Durbin and M. Rieck

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
- F. Discussion: posting committee minutes

VIII. Unfinished Business

- A. Library Card Eligibility Policy # 300 – Second Read
Discussion of revisions to the Library Card Eligibility policy.
- B. Deletion of Non-Resident Policy # 305 and Lost or Stolen Library Cards Policy # 310 – Action Required
These two policies were incorporated into the Library Card Eligibility Policy # 300.
- C. Schedule of Loan Periods # 315 – Second Read
Discussion of revisions to the Schedule of Loan Periods policy.

D. Schedule of Fines and Fees # 325 – Second Read
Discussion of revisions to the Schedule of Fines and Fees policy.

E. MLS Fines and Fees #330 – Second Read
Discussion of revisions to the MLS (RAILS) Fines and Fees policy.

F. Friends Policy # 405 – Second Read
Discussion of revisions to the Friends of the Library policy.

G. Donations and Gifts Policy # 735 – Second Read
Discussion of revisions to the Donations and Gifts policy.

IX. New Business

A. Authorize Finance Manager to make investment decisions for up to and including \$100,000 without Treasurer's approval. – Action Required
This is to help insure good investments can be made when time is critical.

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.

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.

XI. Adjourn