

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
January 9, 2013

I. Roll call

II. Opportunity for Visitors to Speak

III. Consent Agenda – Action Required

- A. Approve Minutes of December 12, 2012 Board Meeting
- B. Approve Minutes of December 13, 2012 Finance Committee Meeting
- C. Approve Minutes of December 19, 2012 Personnel-Policy Committee Meeting
- D. Acknowledge Treasurer's Report, 12/31/12, Investment Activity Report, 12/31/12, Current Assets Report, 12/31/12, Revenue Report, 12/31/12, and Expense Report, 12/31/12
- E. Authorize Payment of Bills, 01/09/13

IV. Director's Report

- A. Assign Trustees for "Review of Bills Next Month"
Review January billings in February – J. Huff and C. Sehy

V. Assistant Director's Report

VI. Communications

VII. Committee Reports

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

VIII. Unfinished Business

IX. New Business

- A. Appoint Committee to prepare working budget – Action Required
This Committee will examine and determine a working budget for FY 2013-14
- B. Appoint Financial Goals Committee – Action Required
The purpose of this Committee is to protect and maintain assets, minimize liabilities of the library and accountability.
- C. Ken Herdeman – Ehlers Investment Partners
Cash forecasts and investment guidelines.

D. Friends Policy #405 – First Read

Discussion of revisions to the Friends of the Library policy.

E. Donations and Gifts Policy #735 – First Read

Discussion of revisions to the Donations and Gifts policy.

F. Library Card Eligibility Policy #300 – First Read

Discussion of revisions to the Library Card Eligibility policy.

G. Schedule of Loan Periods #315 – First Read

Discussion of revisions to the Schedule of Loan Periods policy.

H. Schedule of Fines and Fees #325 – First Read

Discussion of revisions to the Schedule of Fines and Fees policy.

I. MLS Fines and Fees – First Read

Discussion of revisions to the MLS Fines and Fees policy.

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