

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
March 13, 2013

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of February 20, 2013 Board Meeting
 - B. Approve First Executive Session Minutes of February 20, 2013
 - C. Approve Second Executive Session Minutes of February 20, 2013
 - D. Approve Minutes of February 27, 2013 Facilities Steering Committee Meeting
 - E. Approve Minutes of February 27, 2013 Personnel-Policy Committee Meeting
 - F. Approve Minutes of March 6, 2013 Physical Plant Committee Meeting
 - G. Acknowledge Treasurer’s Report, 2/28/13, Investment Activity Report, 2/28/13, Current Assets Report, 2/28/13, Revenue Report, 2/28/13, and Expense Report, 2/28/13
 - H. Authorize Payment of Bills, 3/13/13
- IV. Directors Report
 - A. Assign Trustees for “Review of Bills Next Month”
 - J. French and M. Rieck will review the March billings in April
- 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
- XI. 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 or the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- XII. Adjourn