

LISLE LIBRARY DISTRICT  
BOARD MEETING AGENDA  
May 8, 2013

I. Roll call

II. Opportunity for Visitors to Speak

III. Consent Agenda – Action Required

- A. Approve Minutes of April 10, 2013 Board Meeting
- B. Approve Executive Session Minutes of April 10, 2013
- C. Approve Minutes of May 1, 2013 Facilities Planning Committee
- D. Acknowledge Treasurer's Report, 4/30/13, Investment Activity Report, 4/30/13, Current Assets Report, 4/30/13, Revenue Report, 4/30/13, and Expense Report, 4/30/13
- I. Authorize Payment of Bills, 05/8/13

IV. Director's Report

- A. Assign Trustees for "Review of Bills Next Month"  
Review May billings in June – J. French and M. Durbin

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

- A. Approve Director's Salary – Action Required  
Director's salary for FY2013-2014
- B. Review update to the Social Media policy – First Read

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)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

5ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

XI. Adjourn