

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
October 9, 2013 – 7:30 p.m.

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of the September 18, 2013 Public Hearing
 - B. Approve Minutes of September 18, 2013 Board Meeting
 - C. Approve Minutes of the September 25, 2013 Personnel-Policy Committee Meeting
 - D. Approve Minutes of the October 2, 2013 Financial Goals Meeting
 - E. Approve Minutes of the October 7, 2013 Finance Committee Meeting
 - F. Acknowledge Treasurer’s Report, 09/30/13, Investment Activity Report, 09/30/13, Current Assets Report, 09/30/13, Revenue Report, 09/30/13, and Expense Report, 09/30/13
 - G. Authorize Payment of Bills, 10/31/13
- IV. Director’s Report
 - A. Assign Trustees for “Review of Bills Next Month”
 - R. Flint and R. Adrian reviewed the September billings in October.
 - J. French and T. Hummel are scheduled to review October billings in November.
- V. Assistant Director’s Report
- VI. Communications
- VII. Committee Reports
 - A. Finance
 - B. Personnel/Policy
 - C. Physical Plant
 - D. Facilities Steering
 - E. Financial Goals
 - F. Information Stewardship
- VIII. Unfinished Business
 - A. Investment Policy #720 – Second Read – Action Required
 - B. Social Media Policy #342 – Second Read – Action Required
 - C. Victim’s Rights Policy #850-J – First Read
 - D. FMLA Policy #850 VIII-K – First Read

E. Sick Leave Policy #850 X-B – First Read

F. Patron email to trustees discussion

G. Resolution R13-07: Resolution allowing the president of the board authority to release checks under special circumstances – Action Required

H. Ordinance 13-13: Ordinance authorizing the levy of .02% Building and Maintenance Fund for the 2013-2014 fiscal year – Action Required

Public Library District Act of 1991 (75 ILCS 16/35-5) authorizes the Board of Trustees to levy this special building and maintenance tax yearly.

I. Approve Public notice for Ordinance 13-13 – Action Required

J. Approve closing the library for In-service Day, Friday, November 8, 2013 – Action Required

K. Approve Per Capita Grant – Action Required

L. Web posting of committee minutes discussion

IX. New Business

A.. Resolution R13-06: Resolution to Determine Estimate of Funds – Action Required

A resolution needed to determine the amount of money estimated to be necessary to be raised by taxation for the 2013-2014 fiscal year.

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