

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on April 9, 2014 at 7:30 pm in the Meeting Room of the Lisle Library District, 777 Front Street, Lisle, Illinois.

Any person who has a disability requiring accommodations to participate in this meeting should contact the Lisle Library during regular business hours within 48 hours before the meeting. Requests for a qualified interpreter require three working days advance notice.

LISLE LIBRARY DISTRICT BOARD MEETING AGENDA April 9, 2014 – 7:30p.m.

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of the March 12, 2014 Board Meeting
 - B. Approve Minutes of the March 19, 2014 Committee of the Whole Meeting - Budget Discussion
 - C. Approve Minutes of the March 26, 2014 Financial Goals Committee Meeting
 - D. Acknowledge Treasurer’s Report, 3/31/14, Investment Activity Report, 3/31/14, Current Assets Report, 3/31/14, Revenue Report, 3/31/14, and Expense Report, 3/31/14
 - E. Authorize Payment of Bills, 4/9/14
- IV. Director’s Report
 - Assign Trustees for “Review of Bills Next Month”
 - R. Adrian and T. Hummel reviewed the March billings in April.
 - R. Flint and M. Rieck will review the April billings in May.
- 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. Parking Lot project update

IX. New Business

- A. Budget Approval – Action Required
- B. Discussion of Election of Officers
- C. Executive Session Minutes Discussion
- D. Move July Board Meeting to July 16, 2014 – Action Required

X. Executive Session

- A. 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. Approve the release of Executive Session Minutes – Action Required

XII. Executive Session

- A. 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.

XIII. Approve Director's Salary for FY 2014-2015 – Action Required

XIV. Adjourn