

*PUBLIC/LEGAL NOTICE*

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on August 13, 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  
August 13, 2014 – 7:30 p.m.*

I. Roll call

II. Opportunity for Visitors to Speak

III. Consent Agenda – Action Required

- A. Approve Minutes of the July 16, 2014 Board Meeting
- B. Approve Minutes of the July 29, 2014 Facilities Steering Committee Meeting
- C. Approve Minutes of the July 30, 2014 Information Stewardship Committee Meeting
- D. Acknowledge Treasurer’s Report, 7/31/14, Investment Activity Report, 7/31/14, Current Assets Report, 7/31/14, Revenue Report, 7/31/14, and Expense Report, 7/31/14
- E. Authorize Payment of Bills, 08/13/14

IV. Director’s Report

Assign Trustees for “Review of Bills Next Month”

Trustee French and Trustee Sehy reviewed the July billings in August.

Trustee Huff and Trustee Adrian will review the August Billings in September.

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

IX. New Business

A. Trustee review of Chapter 7, "Collection Management and Resource Sharing," of *Serving Our Public 3.0: Standards for Illinois Public Libraries*

B. Budget review for Per Capita Grant

C. Approve tentative B & A, Budget and Appropriations Ordinance, for FY 2014-2015 – Action Required

The B & A Ordinance is the legal authority to limit the amount of spending per category. This is a tentative version.

D. Approve Public Notice of Public Hearing on B & A – Action Required

A Public Hearing must be held before passing the final Budget and Appropriations Ordinance. The public notice must be published 30 days prior to such hearing.

E. Approve IPLAR – Action Required

The IPLAR, Illinois Public Library Annual Report, is submitted yearly to the Secretary of State.

F. Release of executive session minutes discussed in executive session – Action Required

G. Action taken resulting from performance evaluation – Action Required

X. Executive Session

A. 5ILCS120/2(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.

B. 5ILCS120/2(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