

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on December 10, 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
December 10, 2014 – 7:30 p.m.*

I. Roll call

II. Opportunity for Visitors to Speak

III. Consent Agenda – Action Required

- A. Approve Minutes of the November 12, 2014 Board Meeting
- B. Approve Minutes of the November 12, 2014 Executive Session
- C. Approve Minutes of the November 19, 2014 Personnel-Policy Committee Meeting
- D. Approve Minutes of the December 3, 2014 Finance Committee Meeting
- E. Acknowledge Treasurer’s Report, 11/30/14, Investment Activity Report, 11/30/14, Current Assets Report, 11/30/14, Revenue Report, 11/30/14, and Expense Report, 11/30/14
- I. Authorize Payment of Bills, 12/10/14

IV. Director’s Report

Assign Trustees for “Review of Bills Next Month”

Trustee Flint and Trustee Rieck reviewed the November Billings in December.

Trustee French and Trustee Hummel will review the December Billings in January.

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. Audit of the FY2013-14 minutes – Action Required

IX. New Business

- A. Transfer of funds to Special Reserves – Action Required
Annual transfer of funds from Corporate to Special Reserves.

- B. Transfer of funds to IMRF – Action Required
Additional transfer of funds to IMRF.
- C. Delete Policy 320: Audio Visual Equipment Loans – Action Required
Obsolete policy deletion.
- D. Policy 907: Public Comment Policy – First Read
- E. Policy 905: Open Meetings – First Read
- F. Policy 315: Loan Periods – First Read
- G. Policy 325: Schedule of Fines and Fees – First Read
- H. Action taken resulting from Executive Session – Action Required
Personnel appointments and decisions.

X. Executive Session

- A. 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