

LISLE LIBRARY DISTRICT  
BOARD MEETING AGENDA  
February 12, 2014 – 7:30 p.m.

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
  - A. Approve Minutes of the January 8, 2014 Board Meeting
  - B. Approve Minutes of the January 16, 2014 Information Stewardship Committee Meeting
  - C. Approve Minutes of the January 22, 2014 Facilities Steering Committee Meeting
  - D. Approve Minutes of the January 29, 2014 Facilities Steering Committee Meeting
  - E. Approve Minutes of the February 5, 2014 Financial Goals Committee Meeting
  - F. Approve Minutes of the February 5, 2014 Physical Plant Committee Meeting
  - G. Acknowledge Treasurer’s Report, 1/31/14, Investment Activity Report, 1/31/14, Current Assets Report, 1/31/14, Revenue Report, 1/31/14, and Expense Report, 1/31/14
  - H. Authorize Payment of Bills, 02/12/14
- IV. Director’s Report
  - Assign Trustees for “Review of Bills Next Month”
    - J. Huff and R. Adrian reviewed the January billings in February.
    - C. Sehy and M. Rieck will review the February billings in March.
- 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 revision – Action Required  
Approve expenditures for parking lot project.
  - B. Strategic Plan Discussion  
Physical Plant Committee and Facilities Steering Committee
- IX. New Business
  - A. Facilities Steering Committee Goals and Objectives – First Read
- 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.
- B. 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