

LISLE LIBRARY DISTRICT
BOARD MEETING AGENDA
January 8, 2014 – 7:30 p.m.

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of November 20, 2013, Information Stewardship Meeting
 - B. Approve Minutes of the December 11, 2013 Board Meeting
 - C. Approve Minutes of the December 18, 2013 Financial Goals Committee
 - D. Acknowledge Treasurer’s Report, 12/31/13, Investment Activity Report, 12/31/13, Current Assets Report, 12/31/13, Revenue Report, 12/31/13, and Expense Report, 12/31/13
 - E. Authorize Payment of Bills, 01/08/14
- IV. Director’s Report
Assign Trustees for “Review of Bills Next Month”
 - J. French and C. Sehy reviewed the December billings in January.
 - J. Huff and R. Adrian will review the January billings in February.
- 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. Strategic Plan Discussion
Discussion of Strategic Plan goals and objectives.
- IX. New Business
 - A. Appoint Committee to prepare working budget – Action Required
This Committee will examine and determine a working budget for FY 2014-15.
- X. 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.
- XI. Adjourn