

FOR IMMEDIATE RELEASE
March 10, 2014

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on March 12, 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
March 12, 2014 – 7:30 p.m.

- I. Roll call
- II. Re-vote of appointment of Richard Adrian to the Board – Action Required
The Board will reaffirm the appointment of Richard Adrian as Trustee.
- III. Administer (re-administer) Oath of Office – Action Required
Richard Adrian will reaffirm his Oath of Office.
- IV. Vote to reaffirm all Board actions taken from August 21, 2013 to date – Action Required
The Board will vote to reaffirm all Board actions taken since Richard Adrian was recommended on August 21, 2013 to fill the trustee vacancy.
- V. Opportunity for Visitors to Speak
- VI. Consent Agenda – Action Required
 - A. Approve Minutes of the February 12, 2014 Board Meeting
 - B. Approve Minutes of the February 12, 2014 Executive Session #1
 - C. Approve Minutes of the February 12, 2014 Executive Session #2
 - D. Approve Minutes of the February 19, 2014 Financial Goals Committee Meeting
 - E. Approve Minutes of the February 26, 2014 Finance Committee Meeting
 - F. Approve Minutes of the February 26, 2014 Committee of the Whole Meeting – Budget Discussion
 - G. Approve Minutes of the March 5, 2014 Physical Plant Committee Meeting

- H. Acknowledge Treasurer’s Report, 2/28/14, Investment Activity Report, 2/28/14, Current Assets Report, 2/28/14, Revenue Report, 2/28/14, and Expense Report, 2/28/14
 - I. Authorize Payment of Bills, 03/12/14
- VII. Director’s Report
 - Assign Trustees for “Review of Bills Next Month”
 - C. Sehy and M. Rieck reviewed the February billings in March.
 - R. Adrian and T. Hummel will review the March billings in April.
- VIII. Assistant Director’s Report
- IX. Communications
- X. Committee Reports
 - A. Finance
 - B. Personnel/Policy
 - C. Physical Plant
 - D. Facilities Steering
 - E. Financial Goals
 - F. Information Stewardship
- XI. Unfinished Business
 - A. Release the Executive Session minutes discussed at the February 12, 2014 Board Meeting. – Action Required
 - The Board recommended the release of the Executive Session minutes from May 8, 2013, May 14, 2013, May 29, 2013, June 12, 2013, July 17, 2013, August 14, 2013 and August 21, 2013.
- XII. New Business
- XIII. 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