

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on October 8, 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
October 8, 2014 – 7:30 p.m.*

I. Roll call

II. Opportunity for Visitors to Speak

III. Consent Agenda – Action Required

- A. Approve Minutes of the August 13, 2014 Board Meeting
- B. Approve Minutes of the August 13, 2014 Executive Session
- C. Approve Minutes of the August 20, 2014 Special Board Meeting
- D. Approve Minutes of the August 20, 2014 Executive Session
- E. Approve Minutes of the September 17, 2014 Public Hearing
- F. Approve Minutes of the September 17, 2014 Board Meeting
- G. Approve Minutes of the September 17, 2014 Executive Session #1
- H. Approve Minutes of the September 17, 2014 Executive Session #2
- I. Acknowledge Treasurer's Report, 9/30/14, Investment Activity Report, 9/30/14, Current Assets Report, 9/30/14, Revenue Report, 9/30/14, and Expense Report, 9/30/14
- J. Authorize Payment of Bills, 10/08/14

IV. Director's Report

Assign Trustees for "Review of Bills Next Month"

Trustee Sehy and Trustee Rieck reviewed the September Billings in October.

Trustee Adrian and Trustee Hummel will review the October Billings in November.

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. Policy 850, Chapter V. Personal Conduct, Section H. Staff Use of Library Computing Resources – Second Read – Action Required
Policy governing staff use of computers.

B. Policy 510 Request for Reconsideration of Materials – Second Read – Action Required
Policy followed when/if materials are requested to be reconsidered.

C. Policy 645 Displays and Exhibits – Second Read – Action Required
Policy governing the use of the library’s display cases.

D. Policy 710 Fund Balances – Second Read – Action Required
This policy establishes a minimum level and target range at which the projected year-end fund balances should be maintained.

IX. New Business

A. Approve Per Capita Grant application – Action Required

Pursuant to the provisions of the Illinois Compiled Statutes (ILCS), 75ILCS 10/8 and 10/8.1, as amended the Lisle Library is applying for this state grant to be used for library purposes

B. Resolution to Determine Estimate of Funds – Action Required

Resolution determining the amount of money estimated to be necessary to be raised by taxation for the 2014-2015 fiscal year.

C. Executive Session Recordings – Action Required

Vote on the disposition of executive session recordings that are more than 18 months old.

D. Approval of an Employment Separation Agreement for Shannon Halikias – Action Required

Approve Separation Agreement.

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.

B. 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.

XI. Adjourn