

*PUBLIC/LEGAL NOTICE*

*A Personnel-Policy Committee Meeting will be held on January 17, 2018 at 6:00 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  
Personnel-Policy Committee Meeting  
January 17, 2018 - 6:00 p.m.**

1. Roll call
2. Opportunity for visitors to speak
3. Approve Minutes of the November 29, 2017 Personnel-Policy Committee Meeting
4. Discussion - Policy 325: Schedule of Fines, Fees and Financial Transactions
5. Discussion - Policy 340: Lisle Library District Access to Public Computers/Internet
6. Discussion - Policy 805: Conference Attendance
7. Discussion - Policy 342: Social Media Policy
8. Discussion - Policy 705: Contractual Services, Commodities, and Capital Goods
9. Other Business
10. Adjourn