

PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on August 8, 2018 at 7:00 pm in the Meeting Room of the Lisle Library District, 777 Front Street, Lisle, Illinois. The LLD records all regular Board meetings. 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  
August 8, 2018 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda - Action Required
  - a. Approve Minutes of the July 11, 2018 Board Meeting
  - b. Acknowledge Treasurer's Report, 07/31/18, Investment Activity Report, 07/31/18, Current Assets Report, 07/31/18, Revenue Report, 07/31/18, and Expense Report, 07/31/18
  - c. Authorize Payment of Bills, 08/08/18
4. Director's Report

Assign Trustees for "Review of Bills Next Month"  
Vice President Hummel and Trustee Swistak reviewed the July billings in August.  
Treasurer Wang and Trustee Flint will review the August billings in September.
5. Assistant Director's Report
6. Committee Reports
  - a. Finance
  - b. Personnel/Policy
  - c. Physical Plant
  - d. LLD Strategic Planning
  - e. Review of the Minutes
7. Unfinished Business
8. New Business
  - a. Approve tentative Budget and Appropriation Ordinance (B&A) - Action Required  
This is a tentative Budget and Appropriation Ordinance of such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Lisle Library District for the fiscal year beginning July 1, 2018 and ending June 30, 2019.
  - b. Approve Illinois Public Library Annual Report (IPLAR) - Action Required  
Illinois public libraries are statutorily required to prepare an annual report to be submitted to the State Library as a condition of system membership. This is done via online submission of the IPLAR.
  - c. Elevator repair - Action Required  
Approve funds to be expended on elevator repairs as a matter of public safety. Repairs may include new controller, fixture panels, electrical upgrades, and door operators. Funds not to exceed \$60,000.
  - d. Semi-annual review of executive session minutes - Action Required  
Six month review of executive session minutes to release or to remain closed.
  - e. Review of executive session recordings more than 18 months old - Action Required  
Six month review of executive session recordings to retain or destroy.
9. Executive Session  
5 ILCS 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
10. Opportunity for Trustee comments (five minutes)  
Bartelli, Fisher, Flint, Hummel, Sullivan, Swistak, Wang
11. Adjourn