

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on August 9, 2017 at 7:00 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
BOARD MEETING
August 9, 2017 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda - Action Required
 - a. Approve Minutes of the July 12, 2017 Board Meeting
 - b. Approve Minutes of the July 12, 2017 Executive Session
 - c. Approve Minutes of the August 3, 2017 Finance Committee Meeting
 - d. Acknowledge Treasurer's Report, 07/31/17, Investment Activity Report, 07/31/17, Current Assets Report, 07/31/17, Revenue Report, 07/31/17, and Expense Report, 07/31/17
 - e. Authorize Payment of Bills, 08/9/17
4. Director's Report
Assign Trustees for "Review of Bills Next Month"
Trustee Wang and Trustee Bartelli reviewed the July billings in August.
Trustee Sullivan 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
7. Unfinished Business
 - a. .02 Building & Maintenance fund discussion.
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, 2017 and ending June 30, 2018.
 - b. Approve IPLAR - Action Required
Illinois public libraries are required by statute to prepare an annual report to be submitted to the State Library as a condition of system membership. This is done via submission of the Illinois Public Library Annual Report.
 - c. Semi-annual review of executive session minutes - Action Required
Six month review of executive session minutes to release or to remain closed.
9. Executive Session
 - a. 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. Adjourn