

PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on December 13, 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  
December 13, 2017 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda - Action Required
  - a. Approve Minutes of the November 1, 2017 Special Board Meeting
  - b. Approve Minutes of the November 8, 2017 Board Meeting
  - c. Approve Minutes of the November 9, 2017 Special Board Meeting
  - d. Acknowledge Treasurer's Report, 11/30/17, Investment Activity Report, 11/30/17, Current Assets Report, 11/30/17, Revenue Report, 11/30/17, and Expense Report, 11/30/17
  - e. Authorize Payment of Bills, 12/13/17
4. Director's Report  
Assign Trustees for "Review of Bills Next Month"  
President Fisher and Trustee Bartelli reviewed the November billings in December.  
Vice President Hummel and Trustee Flint will review the December billings in January.
5. Assistant Director's Report
6. Committee Reports
  - a. Finance
  - b. Personnel/Policy
  - c. Physical Plant
7. Unfinished Business
8. New Business
  - a. Accept Annual Audit - Action Required  
Annual presentation and acceptance of Library Audit, year ended June 30, 2017
  - b. Approve Illinois Municipal Retirement Fund (IMRF) contribution - Action Required  
Affirm 17/18 budgeted \$200,000 funding to IMRF for retirement and disability benefits
  - c. Adopt Ordinance 17-08, Ordinance Adopting Policy Prohibiting Sexual Harassment, Discrimination, and Retaliation and Policy 901: Sexual Harassment - Action Required  
Approval of Ordinance 17-08 including Policy 901: Sexual Harassment; striking Item F: Sexual Harassment in Section V of Policy 850: Employee Handbook
  - d. Approve Policy 906: Recording of LLD Board of Trustee Meetings - Action Required  
Affirm revisions to Policy 906: Recording of LLD Board of Trustee Meetings
  - e. Approve 2018 Holiday Closings - Action Required  
Affirm Library holiday closing dates for the 2018 calendar year
  - f. Discussion: Strategic Planning/Committee process
  - g. Discussion: Board Conference Update
  - h. Presentation: Kiwanis Club of Lisle
  - i. Presentation: Friends of the Lisle Public Library District
9. Adjourn