

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on February 14, 2018 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
February 14, 2018 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda - Action Required
 - a. Approve Minutes of the January 10, 2018 Board Meeting
 - b. Approve Minutes of the January 10, 2018 Executive Session
 - c. Acknowledge Treasurer's Report, 01/31/18, Investment Activity Report, 01/31/18, Current Assets Report, 01/31/18, Revenue Report, 01/31/18, and Expense Report, 01/31/18
 - d. Authorize Payment of Bills, 02/14/18
4. Director's Report
Assign Trustees for "Review of Bills Next Month"
President Fisher and Trustee Bartelli reviewed the January billings in February.
Treasurer Wang and Trustee Swistak will review the February billings in March.
5. Assistant Director's Report
6. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
7. Unfinished Business
8. New Business
 - a. Ratify legal representation - Action Required
Approve attorney/firm to represent the Lisle Library District
 - b. Approve Policy 325: Schedule of Fines, Fees, and Financial Transactions - Action Required
Affirm revisions to Policy 325: Schedule of Fines, Fees, and Financial Transactions.
 - c. Approve Policy 340: Internet Access and Public Computer Use - Action Required
Affirm revisions to Policy 340: Internet Access and Public Computer Use.
 - d. Approve Policy 805: Conference and Meeting Attendance - Action Required
Affirm revisions to Policy 805: Conference and Meeting Attendance.
 - e. PAC letter: ratification of action complying with recommended remedy - Action Required
 - f. Semi-annual review of executive session minutes - Action Required
Six month review of executive session minutes to release or to remain closed.
 - g. Review of executive session recordings more than 18 months old - Action Required
Six month review of executive session recordings to retain, release, or destroy.
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