

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on June 13, 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
June 13, 2018 - 7:00 p.m.

1. Roll call
2. Election of Officers - Action Required
Election of LLD President, Vice President, Secretary, and Treasurer for 12 month terms
3. Presidential appointment/confirmation of LLD standing committees
4. Opportunity for visitors to speak
5. Consent Agenda - Action Required
 - a. Approve Minutes of the May 9, 2018 Board Meeting
 - b. Acknowledge Treasurer's Report, 05/31/18, Investment Activity Report, 05/31/18, Current Assets Report, 05/31/18, Revenue Report, 05/31/18, and Expense Report, 05/31/18
 - c. Authorize Payment of Bills, 06/13/18
6. Director's Report
Assign Trustees for "Review of Bills Next Month"
Treasurer Wang and Trustee Swistak reviewed the May billings in June.
President Fisher and Secretary Sullivan will review the June billings in July.
7. Assistant Director's Report
8. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
 - d. LLD Strategic Planning
9. Unfinished Business
United for Libraries Board membership - Action Required
Group membership for United for Libraries, a division of the American Library Association. Group membership cost: \$80.00.
10. New Business
 - a. Adopt Resolution 18-02: Lisle Library District Board Members - Action Required
Annual resolution of true and correct list of current LLD Board Members.
 - b. Adopt Ordinance 18-01: Prevailing Wage Ordinance - Action Required
Annual ordinance ascertaining the prevailing rate of wages for laborers, workers and mechanics working on Lisle Library District property.
 - c. Approve Notice of Prevailing Wage Ordinance - Action Required
Annual Notice of prevailing wage ordinance to be published.
 - d. Adopt Ordinance 18-02: Ordinance authorizing non-resident cards - Action Required
Annual ordinance authorizing public library non-resident cards by the tax bill method.
 - e. Adopt Ordinance 18-03: Chronology Ordinance - Action Required
Annual ordinance confirming a chronology for annual LLD financial ordinances for the 2018-2019 fiscal year.
 - f. Adopt Ordinance 18-04: Meeting Date Ordinance - Action Required
Annual setting of regular Board Meetings for the Lisle Library District.

- g. Approve Policy 342: Social Media Policy - Action Required
Affirm revisions to Policy 342: Social Media Policy.
 - h. Approve Policy 610: Patron Code of Conduct - Action Required
Affirm revisions to Policy 610: Patron Code of Conduct.
 - i. Approve Policy 850: VII/E & X/D, hours of work & holidays - Action Required
Affirm revisions to Policy 850: VII/E & X/D, hours of work & holidays.
 - j. Approval for closing Library for Staff Development Day - Action Required
Board approval for closing Lisle Library District on August 10, 2018 for Staff Development Day.
 - k. Set Director's salary for FY2018-19 - Action Required
Board approval of LLD Director's salary for FY2018-19
11. Opportunity for Trustee comments (five minutes)
Bartelli, Fisher, Flint, Hummel, Sullivan, Swistak, Wang
12. Executive Session
5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body, or against legal counsel for the public body to determine its validity.
13. Adjourn