

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on March 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
March 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 February 14, 2018 Board Meeting
 - b. Approve Minutes of the February 14, 2018 Executive Session
 - c. Acknowledge Treasurer's Report, 02/28/18, Investment Activity Report, 02/28/18, Current Assets Report, 02/28/18, Revenue Report, 02/28/18, and Expense Report, 02/28/18
 - d. Authorize Payment of Bills, 03/14/18
4. Director's Report
 - Assign Trustees for "Review of Bills Next Month"
 - Treasurer Wang and Trustee Swistak reviewed the February billings in March.
 - Secretary Sullivan and Trustee Flint will review the March billings in April.
5. Assistant Director's Report
6. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
 - d. LLD Strategic Planning
7. Unfinished Business
8. New Business
 - a. Approve LLD pay grade adjustment - Action Required
Annual industry standard review and adjustment to LLD pay scale
9. Adjourn