

PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on May 9, 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  
May 9, 2018 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda - Action Required
  - a. Approve Minutes of the April 11, 2018 Board Meeting
  - b. Approve Minutes of the April 11, 2018 Executive Session
  - c. Approve Minutes of the April 18, 2018 Committee of the Whole Meeting
  - d. Acknowledge Treasurer's Report, 04/30/18, Investment Activity Report, 04/30/18, Current Assets Report, 04/30/18, Revenue Report, 04/30/18, and Expense Report, 04/30/18
  - e. Authorize Payment of Bills, 05/09/18
4. Director's Report  
Assign Trustees for "Review of Bills Next Month"  
President Fisher and Trustee Bartelli reviewed the April billings in May.  
Treasurer Wang and Trustee Swistak will review the May billings in June.
5. Assistant Director's Report
6. Committee Reports
  - a. Finance
  - b. Personnel/Policy
  - c. Physical Plant
  - d. LLD Strategic Planning
  - e. Committee of the Whole - Budget
7. Unfinished Business
8. New Business
  - a. Approve FY2018-19 LLD Working Budget - Action Required  
Annual approval of the LLD Working Budget for fiscal year 2018-2019.
9. Opportunity for Trustee comments (five minutes)  
Bartelli, Fisher, Flint, Hummel, Sullivan, Swistak, Wang
10. Adjourn