

PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on February 13, 2019 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  
February 13, 2019 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda - Action Required
  - a. Approve Minutes of the January 9, 2019 Board Meeting
  - b. Acknowledge Treasurer's Report, 01/31/19, Investment Activity Report, 01/31/19, Current Assets Report, 01/31/19, Revenue Report, 01/31/19, and Expense Report, 01/31/19
  - c. Authorize Payment of Bills, 02/13/19
4. Director's Report  
Assign Trustees for "Review of Bills Next Month"  
Vice President Hummel and Trustee Flint 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. Semi-annual review of executive session minutes - Action Required  
Six month review of executive session minutes to release or to remain closed.
  - b. Review of executive session recordings more than 18 months old - Action Required  
Six month review of executive session recordings to retain 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. Opportunity for Trustee comments (five minutes)  
Bartelli, Fisher, Flint, Hummel, Sullivan, Swistak, Wang
11. Adjourn