

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on July 11, 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
July 11, 2018 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda - Action Required
 - a. Approve Minutes of the June 13, 2018 Board Meeting
 - b. Approve Minutes of the June 13, 2018 Executive Session
 - c. Acknowledge Treasurer's Report, 06/30/18, Investment Activity Report, 06/30/18, Current Assets Report, 06/30/18, Revenue Report, 06/30/18, and Expense Report, 06/30/18
 - d. Authorize Payment of Bills, 07/11/18
4. Director's Report

Assign Trustees for "Review of Bills Next Month"
President Fisher and Trustee Sullivan reviewed the June billings in July.
Vice President Hummel and Trustee Swistak will review the July billings in August.
5. Assistant Director's Report
6. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
 - d. LLD Strategic Planning
7. Unfinished Business
 - a. Confirm/Appoint standing committee members
8. New Business
 - a. Approve Resolution 18-03: authorizing preparation and filing of the B&A - Action Required
Vote to authorize preparation and filing of the B&A ordinance.
 - b. Approve Public Notice of Public Hearing on B&A - Action Required
Vote to approve B&A Public Notice.
 - c. Appoint Committee to review the minutes
9. Opportunity for Trustee comments (five minutes)

Bartelli, Fisher, Flint, Hummel, Sullivan, Swistak, Wang
10. Adjourn