

*PUBLIC/LEGAL NOTICE*

*The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on July 12, 2017 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  
July 12, 2017 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda - Action Required
  - a. Approve Minutes of the June 14, 2017 Board Meeting
  - b. Approve Minutes of the June 14, 2017 Executive Session
  - c. Acknowledge Treasurer's Report, 06/30/17, Investment Activity Report, 06/30/17, Current Assets Report, 06/30/17, Revenue Report, 06/30/17, and Expense Report, 06/30/17
  - d. Authorize Payment of Bills, 07/12/17
4. Director's Report  
Assign Trustees for "Review of Bills Next Month"  
Trustee Hummel and Trustee Swistak reviewed the June billings in July.  
Trustee Wang and Trustee Bartelli will review the July billings in August.
5. Assistant Director's Report
6. Committee Reports
  - a. Finance
  - b. Personnel/Policy
  - c. Physical Plant
7. Unfinished Business
8. New Business
  - a. Approve Ordinance 17-05: .02% Building and Maintenance - Action Required  
Vote to approve .02% Building and Maintenance Ordinance.
  - b. Approve Public Notice of .02% - Action Required  
Vote to approve .02% Public Notice.
  - c. Approve Resolution R17-05: authorizing preparation and filing of the B&A - Action Required  
Vote to authorize preparation and filing of the B&A ordinance.
  - d. Approve Public Notice of Public Hearing on B&A - Action Required  
Vote to approve B&A Public Notice.
  - e. Trustee Committee assignments
  - f. Appoint Committee to review the minutes
  - g. Discussion: recording meetings

9. 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.

10. Adjourn