## PUBLIC/LEGAL NOTICE

A Special Board Meeting of the Lisle Library District Board of Trustees will be held on April 30, 2014 at 7:00 pm in the Group Study Room of the Lisle Library District, 777 Front Street, Lisle, Illinois.

Topic of Discussion: Director's salary FY 2014-2015

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

## SPECIAL BOARD MEETING AGENDA

April 30, 2014 – 7:00 p.m.

- I. Roll Call
- II. Executive Session

A. 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.

- III. Approve Director's Salary for FY 2014-2015 Action Required
- IV. Adjourn