

*PUBLIC/LEGAL NOTICE*

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on February 11, 2015 at 7:30 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 AGENDA  
February 11, 2015– 7:30 p.m.*

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
  - A. Approve Minutes of the January 14, 2014 Board Meeting
  - B. Approve Minutes of the January 28, 2014 Finance Committee Meeting
  - C. Acknowledge Treasurer’s Report, 01/31/15, Investment Activity Report, 01/31/15, Current Assets Report, 01/31/15, Revenue Report, 01/31/15, and Expense Report, 01/31/15
  - D. Authorize Payment of Bills, 02/11/15
- IV. Director’s Report  
Assign Trustees for “Review of Bills Next Month”  
Trustee Flint and Trustee Huff reviewed the January billings in February.  
Trustee French and Trustee Sehy will review the February billings in March.
- V. Assistant Director’s Report
- VI. Communications
- VII. Committee Reports
  - A. Finance
  - B. Personnel/Policy
  - C. Physical Plant
  - D. Facilities Steering
  - E. Information Stewardship
- VIII. Unfinished Business
- IX. New Business
- X. Executive Session
  - A. 5ILCS120/2(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.

B. 5ILCS120/2(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.

XI. Adjourn