

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on February 8, 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 AGENDA
February 8, 2017 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda – Action Required
 - a. Approve Minutes of the January 11, 2017 Board Meeting
 - b. Approve Minutes of the January 25, 2017 Finance Committee Meeting
 - c. Acknowledge Treasurer’s Report, 01/31/17, Investment Activity Report, 01/31/17, Current Assets Report, 01/31/17, Revenue Report, 01/31/17, and Expense Report, 01/31/17
 - d. Authorize Payment of Bills, 02/08/17
4. Director’s Report
Assign Trustees for “Review of Bills Next Month”
Trustee Sehy and Trustee Wang reviewed the January billings in February.
Trustee Flint and Trustee Fisher will review the February billings in March.
5. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
 - d. Health Insurance ad hoc
6. Unfinished Business
7. New Business
 - a. Approve revision to Policy 720: Lisle Library Investments – Action Required
 - b. Approve pay grade adjustment – Action Required
Trustees to vote whether to adopt 2017-2018 pay grade schedule.
 - c. Approve PTO for retiring employee – Action Required
 - d. Semi-annual review of executive session minutes – Action Required
 - e. Review of executive session recordings more than 18 months old – Action Required
 - f. Review of historical executive session minutes – Action Required
Trustees to vote whether to release executive session minutes from 1981-2004.
8. 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
9. Adjourn