

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on June 8, 2016 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
July 13, 2016 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda – Action Required
 - a. Approve Minutes of the June 8, 2016 Board Meeting
 - b. Approve Minutes of the June 29, 2016 Physical Plant Committee Meeting
 - c. Acknowledge Treasurer’s Report, 06/30/16, Investment Activity Report, 06/30/16, Current Assets Report, 06/30/16, Revenue Report, 06/30/16, and Expense Report, 06/30/16
 - d. Authorize Payment of Bills, 07/13/16
4. Director’s Report
Assign Trustees for “Review of Bills Next Month”
Trustee Sehy and Trustee Wang reviewed the June billings in July.
Trustee Flint and Trustee Fisher will review the July billings in August.
5. Assistant Director’s Report
6. Communications
7. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
 - d. Ad hoc Review of the minutes
8. New Business
 - a. Approve Ordinance 16-08: .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 R16-02: 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.
9. Adjourn