

LISLE LIBRARY DISTRICT
SPECIAL BOARD MEETING
August 17, 2013 – 10:00 a.m.

- I. Roll Call
- II. Consent Agenda
 - A. Acknowledge Treasurer's Report, 07/31/13, Investment Activity Report, 07/31/13, Current Assets Report, 07/31/13, Revenue Report, 07/31/13, and Expense Report, 07/31/13
 - B. Authorize Payment of Bills, 08/17/13
- III. Adjourn