

## ***PUBLIC/LEGAL NOTICE***

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on June 11, 2014 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 June 11, 2014 – 7:30p.m.***

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
  - A. Approve Minutes of the May 14, 2014 Board Meeting
  - B. Approve Minutes of the May 28, 2014 Finance Committee Meeting
  - C. Approve Minutes of the June 4, 2014 Physical Plant Committee Meeting
  - D. Acknowledge Treasurer’s Report, 5/31/14, Investment Activity Report, 5/31/14, Current Assets Report, 5/31/14, Revenue Report, 5/31/14, and Expense Report, 5/31/14
  - E. Authorize Payment of Bills, 06/11/14
- IV. Director’s Report
  - Assign Trustees for “Review of Bills Next Month”
    - J. French and T. Hummel reviewed the May billings in June.
    - R. Flint and J. Huff will review the June Billings in July.
- V. Assistant Director’s Report
- VI. Communications
- VII. Committee Reports
  - A. Finance
  - B. Personnel/Policy

- C. Physical Plant
- D. Facilities Steering
- E. Financial Goals
- F. Information Stewardship

VIII. Unfinished Business

- A. Policy 500: Collection Management – Second Read – Action Required  
Policy 500 draft for second read by the Board of Trustees.
- B. Policy 510: Request for Removal of Materials – Second Read – Action Required  
Policy 510 draft for second read by the Board of Trustees.

IX. New Business

- A. Ordinance 14-01: Prevailing Wage Ordinance – Action Required  
An Ordinance ascertaining the prevailing rate of wages for laborers, workers, and mechanics employed on public works of Lisle Library District.
- B. Notice of Prevailing Wage Ordinance – Action Required  
Public notice of adoption of Prevailing Wage Ordinance by Lisle Library District
- C. Ordinance 14-02: Meeting Date Ordinance – Action Required  
An Ordinance setting out the regular meetings of the Lisle Library Board of Trustees for FY 2014-2015.
- D. Ordinance 14-03: Non-Resident Library Card Ordinance – Action Required  
An annual Ordinance authorizing public library non-resident cards
- E. Ordinance 14-04: Chronology Ordinance – Action Required  
An Ordinance adopting a chronology for annual financial ordinances 2014-2015 fiscal year.
- F. Resolution 14-01: List of Lisle Library Board Members – Action Required  
A Resolution stating this is a true and correct list of Board Members.
- G. Approval of staff development day - Action Required  
Board to approve closing the library for Staff Development Day on July 18, 2014.

X. 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.

XI. Adjourn