

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on May 14, 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 May 14, 2014 – 7:30p.m.

- I. Roll call
- II. Election of Officers
- III. Opportunity for Visitors to Speak
- IV. Consent Agenda – Action Required
 - A. Approve Minutes of the April 9, 2014 Board Meeting
 - B. Approve Minutes of the April 9, 2014 Executive Session Meeting
 - C. Approve Minutes of the April 16, 2014 Personnel-Policy Committee Meeting
 - D. Approve Minutes of the April 17, 2014 Information Stewardship Committee Meeting
 - E. Approve Minutes of the April 23, 2014 Finance Committee Meeting
 - F. Approve Minutes of the April 30, 2014 Special Board Meeting
 - G. Approve Minutes of the April 30, 2014 Executive Session Meeting
 - H. Approve Minutes of the May 7, 2014 Special Board Meeting
 - I. Approve Minutes of the May 7, 2014 Executive Session Meeting
 - J. Acknowledge Treasurer’s Report, 4/30/14, Investment Activity Report, 4/30/14, Current Assets Report, 4/30/14, Revenue Report, 4/30/14, and Expense Report, 4/30/14
 - K. Authorize Payment of Bills, 05/14/14

- V. Director's Report
 - Assign Trustees for "Review of Bills Next Month"
 - M. Rieck and R. Flint reviewed the April billings in May.
 - J. French and T. Hummel will review the May Billings in June.

- VI. Assistant Director's Report

- VII. Communications

- VIII. Committee Reports
 - A. Finance
 - B. Personnel/Policy
 - C. Physical Plant
 - D. Facilities Steering
 - E. Financial Goals
 - F. Information Stewardship

- IX. Unfinished Business

- X. New Business
 - A. Approve Resolution 14-05 - Action Required
 - The Board will vote on Resolution 14-05 authorizing membership in the Libraries of Illinois Risk Association, LIRA.

 - B. Policy 500: Collection Management – First Read
 - Policy 500 draft for first read by the Board of Trustees.

 - C. Policy 510: Request for Removal of Materials – First Read
 - Policy 510 draft for first read by the Board of Trustees.

- XI. Adjourn