

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on April 8, 2015 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
April 8, 2015– 7:30 p.m.*

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of the February 11, 2015 Executive Session #1
 - B. Approve Minutes of the February 11, 2015 Executive Session #2
 - C. Approve Minutes of the March 11, 2015 Board Meeting
 - D. Approve Minutes of the March 11, 2015 Executive Session
 - E. Approve Minutes of the March 25, 2015 Committee of the Whole Meeting
 - F. Acknowledge Treasurer’s Report, 03/31/15, Investment Activity Report, 03/31/15, Current Assets Report, 03/31/15, Revenue Report, 03/31/15, and Expense Report, 03/31/15
 - G. Authorize Payment of Bills, 04/08/15
- IV. Director’s Report
Assign Trustees for “Review of Bills Next Month”
Trustee Huff and Trustee Adrian reviewed the March billings in April.
Trustee Sehy and Trustee Rieck will review the April billings in May.
- V. Assistant Director’s Report
- VI. Communications
- VII. Committee Reports
 - A. Finance
 - B. Personnel/Policy
 - C. Physical Plant
 - D. Facilities Steering
 - E. Information Stewardship
- VIII. Unfinished Business
- IX. New Business
 - A. Enact Working Budget – Action Required
 - B. Approve Revised Salary Scale – Action Required
 - C. Approve Director’s Salary – Action Required
 - D. Approve changing July Board meeting from 7-8-2015 to 7-15-2015 – Action Required
- X. Adjourn