

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on January 14, 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
January 14, 2015– 7:30 p.m.*

I. Roll call

II. Opportunity for Visitors to Speak

III. Consent Agenda – Action Required

- A. Approve Minutes of the December 10, 2014 Board Meeting
- B. Approve Minutes of the December 10, 2014 Executive Session
- C. Approve Minutes of the December 17, 2014 Special Board Meeting
- D. Acknowledge Treasurer’s Report, 12/31/14, Investment Activity Report, 12/31/14, Current Assets Report, 12/31/14, Revenue Report, 12/31/14, and Expense Report, 12/31/14
- E. Authorize Payment of Bills, 01/14/15

IV. Director’s Report

Assign Trustees for “Review of Bills Next Month”

Trustee French and Trustee Hummel reviewed the December billings in January.

Trustee Flint and Trustee Huff will review the January billings in February.

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. Delete Policy 320: Audio Visual Equipment Loans – Action Required
Approve deletion of obsolete Audio Visual Equipment Loans Policy.
- B. Policy 907: Public Comment Policy – Action Required
Approve updates to the Public Comment Policy.
- C. Policy 905: Open Meetings – Action Required
Approve updates to the Open Meetings Policy.

- D. Policy 315: Loan Periods – Action Required
Approve updates to the Loan Periods Policy.
- E. Policy 325: Schedule of Fines and Fees – Second Read
Review updates to the Schedule of Fines and Fees Policy.

IX. New Business

- A. Cawiezel Resolution – Action Required
Resolution to rename the meeting room in memory of both Albert F. and Marilyn W. Cawiezel.
- B. Appoint Committee to prepare working budget – Action Required
This Committee will examine and determine a working budget for FY 2015-16.

X. Executive Session

- A. 5ILCS120/2(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