

*PUBLIC/LEGAL NOTICE*

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on June 10, 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  
June 10, 2015– 7:30 p.m.*

- I. Roll call
- II. Election of Officers – Action Required
- III. Opportunity for Visitors to Speak
- IV. Consent Agenda – Action Required
  - A. Approve Minutes of the May 13, 2015 Board Meeting
  - B. Approve Minutes of the April 8, 2015 Executive Session Meeting
  - C. Acknowledge Treasurer’s Report, 05/31/15, Investment Activity Report, 05/31/15, Current Assets Report, 05/31/15, Revenue Report, 05/31/15, and Expense Report, 05/31/15
  - D. Authorize Payment of Bills, 06/10/15
- V. Director’s Report  
Assign Trustees for “Review of Bills Next Month”  
Trustee Fisher and Trustee Flint reviewed the May billings in June.  
Trustee Huff and Trustee Rieck will review the June billings in July.
- VI. Assistant Director’s Report
- VII. Communications
- VIII. Committee Reports
  - A. Finance
  - B. Personnel/Policy
  - C. Physical Plant
  - D. Facilities Steering
  - E. Information Stewardship
- IX. Unfinished Business
- X. New Business
  - A. Approve Ordinance 15-01: 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. Enact Ordinance 15-02: Meeting Date Ordinance and List of Board Members – Action Required  
An ordinance setting regular meetings of the Board of Trustees.

- C. Approve Ordinance 15-03: Out-of-District Library Card Ordinance – Action Required  
An ordinance authorizing non-resident cards.
- D. Adopt Ordinance 15-04: Chronology Ordinance – Action Required  
An ordinance adopting a chronology for annual financial ordinances for the 2015-2016 Fiscal Year.
- E. Appoint Committee to examine Secretary’s records – Action Required  
This is to determine that the secretary’s minutes are in order and have no errors or discrepancies for fiscal year FY2014/2015.
- F. Approve Resolution 15-02: Lisle Library Board Members – Action Required  
A true and correct listing of Board Members.

XI. Executive Session

5 ILCS 120/2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

XII. Adjourn