

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on March 11, 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
March 11, 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 Board Meeting
 - B. Approve Minutes of the February 18, 2015 Personnel-Policy Committee Meeting
 - C. Approve Minutes of the March 4, 2015 Committee of the Whole Meeting
 - D. Acknowledge Treasurer’s Report, 02/28/15, Investment Activity Report, 02/28/15, Current Assets Report, 02/28/15, Revenue Report, 02/28/15, and Expense Report, 02/28/15
 - D. Authorize Payment of Bills, 03/11/15
- IV. Director’s Report
Assign Trustees for “Review of Bills Next Month”
Trustee French and Trustee Sehy reviewed the February billings in March.
Trustee Huff and Trustee Adrian will review the March billings in April.
- 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
 - A. Policy 720: Lisle Library District Investments – Action Required
The Board will vote on updates made to this policy by the Finance Committee and the Personnel-Policy Committee.
 - B. Policy 325: Schedule of Fines and Fees – Action Required
The Board will vote on updates made to this policy by the Finance Committee and the Personnel-Policy Committee.
- IX. New Business
- X. Adjourn