

*PUBLIC/LEGAL NOTICE*

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on May 13, 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  
May 13, 2015– 7:30 p.m.*

- I. Roll call
- II. Swearing in of Trustees – Action Required
- III. Resolution R15-01 – Action Required
- IV. Opportunity for Visitors to Speak
- V. Consent Agenda – Action Required
  - A. Approve Minutes of the April 8, 2015 Board Meeting
  - B. Approve Minutes of the April 23, 2015 Information Stewardship Committee Meeting
  - C. Acknowledge Treasurer’s Report, 04/30/15, Investment Activity Report, 04/30/15, Current Assets Report, 04/30/15, Revenue Report, 04/30/15, and Expense Report, 04/30/15
  - D. Authorize Payment of Bills, 05/13/15
- VI. Director’s Report  
Assign Trustees for “Review of Bills Next Month”  
Trustee Sehy and Trustee Rieck reviewed the April billings in May.  
Trustee Fisher and Trustee Flint will review the May billings in June.
- VII. Assistant Director’s Report
- VIII. Communications
- IX. Committee Reports
  - A. Finance
  - B. Personnel/Policy
  - C. Physical Plant
  - D. Facilities Steering
  - E. Information Stewardship
- X. Unfinished Business
- XI. New Business
  - A. Approve Closing for Staff Development Day on August 14, 2015. – Action Required  
Staff Development Day planned for August 14, 2015.
  - B. Board Meeting Time Change Discussion – Action Required  
Discussion of starting times for Board Meetings.
  - C. Appoint new Trustee Discussion – Action Required
- XII. Adjourn