

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on April 10, 2019 at 7:00 pm in the Meeting Room of the Lisle Library District, 777 Front Street, Lisle, Illinois. The LLD records all regular Board meetings. 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
April 10, 2019 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda - Action Required
 - a. Approve Minutes of the March 13, 2019 Board Meeting
 - b. Acknowledge Treasurer's Report, 03/31/19, Investment Activity Report, 03/31/19, Current Assets Report, 03/31/19, Revenue Report, 03/31/19, and Expense Report, 03/31/19
 - c. Authorize Payment of Bills, 04/10/19
4. Director's Report
Assign Trustees for "Review of Bills Next Month"
Secretary Bartelli and Trustee Sullivan reviewed the March billings in April.
President Fisher and Trustee Flint will review the April billings in May.
5. Assistant Director's Report
6. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
 - d. Committee of the Whole - Budget
7. Unfinished Business
8. New Business
 - a. Approve LLD pay grade adjustment - Action Required
Annual industry standard review and adjustment to LLD pay scale.
 - b. Approve FY2019-20 LLD Working Budget - Action Required
Annual approval of the LLD Working Budget for fiscal year 2019-2020.
9. Opportunity for Trustee comments (five minutes)
Bartelli, Fisher, Flint, Hummel, Sullivan, Swistak, Wang
10. Adjourn