

PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on April 11, 2018 at 7:00 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  
April 11, 2018 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. IMRF briefing - Illinois Municipal Retirement Fund representative Tecyna Anderson
4. Executive Session
  - 5ILCS 120/2(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.
5. Consent Agenda - Action Required
  - a. Approve Minutes of the March 14, 2018 Board Meeting
  - b. Acknowledge Treasurer's Report, 03/31/18, Investment Activity Report, 03/31/18, Current Assets Report, 03/31/18, Revenue Report, 03/31/18, and Expense Report, 03/31/18
  - c. Authorize Payment of Bills, 04/11/18
6. Director's Report  
Assign Trustees for "Review of Bills Next Month"  
Secretary Sullivan and Trustee Flint reviewed the March billings in April.  
President Fisher and Trustee Bartelli will review the April billings in May.
7. Assistant Director's Report
8. Committee Reports
  - a. Finance
  - b. Personnel/Policy
  - c. Physical Plant
  - d. LLD Strategic Planning
  - e. Committee of the Whole - Budget
9. Unfinished Business
10. New Business
  - a. Adopt Resolution 18-01 - Action Required  
Approve Resolution 18-01 censure resolution
11. Adjourn