

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on April 12, 2017 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 12, 2017 - 7:00 p.m.**

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda - Action Required
 - a. Approve Minutes of the March 8, 2017 Board Meeting
 - b. Acknowledge Treasurer's Report, 03/31/17, Investment Activity Report, 03/31/17, Current Assets Report, 03/31/17, Revenue Report, 03/31/17, and Expense Report, 03/31/17
 - c. Authorize Payment of Bills, 04/12/17
4. Director's Report
 - Assign Trustees for "Review of Bills Next Month"
 - Trustee Rieck and Trustee Hummel reviewed the March billings in April.
 - Trustee Huff and Trustee Wang will review the April billings in May.
5. Assistant Director's Report
6. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
7. Unfinished Business
 - a. FY 17/18 Budget discussion
8. New Business
9. Adjourn