

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on April 13, 2016 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 AGENDA
April 13, 2016 - 7:00 p.m.

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of the March 2, 2016 Committee of the Whole Meeting
 - B. Approve Minutes of the March 9, 2016 Board Meeting
 - C. Approve Minutes of the March 9, 2016 Executive Session #1
 - D. Approve Minutes of the March 9, 2016 Executive Session #2
 - E. Acknowledge Treasurer’s Report, 03/31/16, Investment Activity Report, 03/31/16, Current Assets Report, 03/31/16, Revenue Report, 03/31/16, and Expense Report, 03/31/16
 - F. Authorize Payment of Bills, 04/13/16
- IV. Director’s Report
 - Assign Trustees for “Review of Bills Next Month”
 - Trustee Huff and Trustee Hummel reviewed the March billings in April.
 - Trustee Flint and Trustee Wang will review the April billings in May
- 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
- IX. New Business
- X. Adjourn