

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on August 12, 2015 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
August 12, 2015– 7:00 p.m.

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of the July 15, 2015 Board Meeting
 - B. Approve Minutes of the July 22, 2015 Finance Committee Meeting
 - C. Approve Minutes of the July 29, 2015 Special Board Meeting
 - D. Approve Executive Session Minutes of the July 29, 2015 Special Board Meeting
 - E. Acknowledge Treasurer’s Report, 07/31/15, Investment Activity Report, 07/31/15, Current Assets Report, 07/31/15, Revenue Report, 07/31/15, and Expense Report, 07/31/15
 - F. Authorize Payment of Bills, 08/12/15
- IV. Director’s Report
Assign Trustees for “Review of Bills Next Month”
Trustee Flint and Trustee Wang reviewed the July billings in August.
Trustee Rieck and Trustee Fisher will review the August billings in September.
- V. Assistant Director’s Report
- VI. Communications
- VII. Committee Reports
 - A. Finance
 - B. Personnel/Policy
 - C. Physical Plant
 - D. Facilities Steering
 - E. Information Stewardship
 - F. Ad hoc Committee to review the minutes
- VIII. Unfinished Business
- IX. New Business
 - A. Draft Ordinance 15-06: Budget and Appropriation Ordinance – Discussion
A discussion of the annual tentative B&A ordinance appropriating such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Lisle Library District.

B. Approve IPLAR – Action Required

Illinois Public Library Annual Report (IPLAR). The collected data provides the state with a concise snapshot of the current status of Illinois public library services.

X. Executive Session

- A. 5 ILCS 120/2 (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. – Action Required

XI. Adjourn