

*PUBLIC/LEGAL NOTICE*

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on August 10, 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  
August 10, 2016 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda – Action Required
  - a. Approve Minutes of the July 13, 2016 Board Meeting
  - b. Acknowledge Treasurer’s Report, 07/31/16, Investment Activity Report, 07/31/16, Current Assets Report, 07/31/16, Revenue Report, 07/31/16, and Expense Report, 07/31/16
  - c. Authorize Payment of Bills, 08/10/16
4. Director’s Report
  - Assign Trustees for “Review of Bills Next Month”
  - Trustee Flint and Trustee Fisher reviewed the July billings in August.
  - Trustee Rieck and Trustee Hummel will review the August billings in September.
5. Assistant Director’s Report
6. Communications
7. Committee Reports
  - a. Finance
  - b. Personnel/Policy
  - c. Physical Plant
  - d. Ad hoc Review of the Minutes
8. New Business
  - a. Approve tentative B&A – Action Required  
This is a tentative budget and appropriation ordinance of such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Lisle Library District for the fiscal year beginning July 1, 2016 and ending June 30, 2017.
  - b. Approve IPLAR – Action Required  
The collection of Illinois public library information and statistics is done through the Illinois Public Library Annual Report.
9. Adjourn