

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on December 11, 2019 at 7:00 pm in the Meeting Room of the Lisle Library District, 777 Front Street, Lisle, Illinois. The LLD records all regular Board meetings. 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
December 11, 2019 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Assignments for reviewing monthly accounts payable
 - a. Treasurer Norton and Trustee Duffy reviewed the November billings in December
 - b. Treasurer Norton and Trustee Larson will review the December billings in January
4. Consent Agenda - Action Required
 - a. Approve Minutes of the November 13, 2019 Board Meeting
 - b. Approve Minutes of the December 2, 2019 Special Board Meeting
 - c. Approve Minutes of the December 2, 2019 Executive Session
 - d. Acknowledge Treasurer's Report, 11/30/19, Investment Activity Report, 11/30/19, Current Assets Report, 11/30/19, Revenue Report, 11/30/19, and Expense Report, 11/30/19
 - e. Authorize Payment of Bills, 12/11/19
5. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
6. Unfinished Business
Continuation of LLD facility option discussion
Review of Dec. 2nd Special Meeting documentation and provide direction regarding potential downtown option discussions with relevant entities.
7. Staff Reports
 - a. Director's Report
 - b. Assistant Director's Report
8. New Business
 - a. Approve Per Capita Grant - Action Required
Approve the 2020 Illinois Public Library Per Capita and Equalization Aid Grant Application
 - b. Acknowledge Annual Treasurer's Report
 - c. Approve 2020 Holiday Closings - Action Required
Affirm Library holiday closing dates for the 2020 calendar year
 - d. Trustee Travel Reimbursement for ILA - Action Required
Trustee reimbursement for travel expenses to ILA conference
9. Opportunity for Trustee comments (five minutes)
Bartelli, Duffy, Hummel, Larson, Norton, Sullivan, Swistak
10. Executive Session (if necessary)
5 ILCS 120/2a: For the purchase or lease of real property for the use of the LLD, including whether a particular parcel should be acquired and the setting of a price for sale or lease of property owned by the Lisle Library District.
11. Adjourn