

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on December 12, 2018 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 12, 2018 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda - Action Required
 - a. Approve Minutes of the November 14, 2018 Board Meeting
 - b. Approve Minutes of the November 14, 2018 LLD Strategic Planning Committee Meeting
 - c. Acknowledge Treasurer's Report, 11/30/18, Investment Activity Report, 11/30/18, Current Assets Report, 11/30/18, Revenue Report, 11/30/18, and Expense Report, 11/30/18
 - d. Authorize Payment of Bills, 12/12/18
4. Director's Report
Assign Trustees for "Review of Bills Next Month"
Trustee Flint and Trustee Swistak reviewed the November billings in December.
President Fisher and Trustee Sullivan will review the December billings in January.
5. Assistant Director's Report
6. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
7. Unfinished Business
8. New Business
 - a. Accept Annual Audit - Action Required
Annual presentation and acceptance of Library Audit, year ended June 30, 2018
 - b. Approve Illinois Municipal Retirement Fund (IMRF) contribution - Action Required
Affirm 18/19 budgeted \$50,000 funding to IMRF for retirement and disability benefits
 - c. Approve Per Capita Grant - Action Required
Approve the 2019 Illinois Public Library Per Capita and Equalization Aid Grant Application
 - d. Approve 2019 Holiday Closings - Action Required
Affirm Library holiday closing dates for the 2019 calendar year
 - e. Presentation: Friends of the Lisle Public Library District
 - f. Presentation: Kiwanis Club of Lisle
9. Opportunity for Trustee comments (five minutes)
Bartelli, Fisher, Flint, Hummel, Sullivan, Swistak, Wang
10. Adjourn