

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on December 9, 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
December 9, 2015 - 7:00 p.m.

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of the November 11, 2015 Board Meeting
 - B. Approve Minutes of the November 18, 2015 Personnel/Policy Committee Meeting
 - C. Acknowledge Treasurer’s Report, 11/30/15, Investment Activity Report, 11/30/15, Current Assets Report, 11/30/15, Revenue Report, 11/30/15, and Expense Report, 11/30/15
 - D. Authorize Payment of Bills, 12/09/15

IV. Director’s Report

Assign Trustees for “Review of Bills Next Month”

Trustee Flint and Trustee Fisher reviewed the November billings in December.
Trustee Huff and Trustee Hummel will review the December billings in January.

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

- A. Accept Annual Audit – Action Required
Trustees discuss and vote to accept the annual audit.
- B. Transfer surplus funds to Special Reserve – Action Required
Annual transfer of funds from Corporate to Special Reserves.
- C. IMRF Contribution – Action Required
Additional transfer of funds to IMRF.

- D. Approval of Policy #325: Schedule of Fines and Fees – Action Required
Trustees will vote to accept changes to policy #325.
- E. Approval of Policy #620: Smoke Free Environment – Action Required
Trustees will vote to accept changes to policy #620.
- F. Approval of Policy #650: Use of the Meeting Rooms – Action Required
Trustees will vote to accept changes to policy #650.

X. Adjourn