

PUBLIC/LEGAL NOTICE

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

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of the January 13, 2016 Board Meeting
 - B. Approve Minutes of the January 20, 2016 Special Board Meeting
 - C. Acknowledge Treasurer’s Report, 01/31/16, Investment Activity Report, 01/31/16, Current Assets Report, 01/31/16, Revenue Report, 01/31/16, and Expense Report, 01/31/16
 - D. Authorize Payment of Bills, 02/29/16
- IV. Director’s Report
 - Assign Trustees for “Review of Bills Next Month”
 - Trustee Fisher and Trustee Wang reviewed the January billings in February.
 - Trustee Rieck and Trustee Sehy will review the February billings in March.
- 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. Salary scale revision – Action Required
 - Approve salary scale revision.

X. Executive Session

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.

- A. Minutes
- B. Recordings

XI. Release of Closed Session Minutes – Action Required

A review of closed session minutes.

XII. Review of Closed Session Tapes – Action Required

A review of closed session tapes.

XIII. Adjourn