

*PUBLIC/LEGAL NOTICE*

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on February 12, 2020 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  
February 12, 2020 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Assignments for reviewing monthly accounts payable
  - a. President Hummel and Trustee Duffy reviewed the January billings in February
  - b. Secretary Swistak and Trustee Sullivan will review the February billings in March
4. Consent Agenda - Action Required
  - a. Approve Minutes of the January 15, 2020 Board Meeting
  - b. Acknowledge Treasurer's Report, 01/31/20, Investment Activity Report, 01/31/20, Current Assets Report, 01/31/20, Revenue Report, 01/31/20, and Expense Report, 01/31/20
  - c. Authorize Payment of Bills, 02/12/20
5. Committee Reports
  - a. Finance
  - b. Personnel/Policy
  - c. Physical Plant
6. Unfinished Business
  - a. Facility options: CCS update and discussion
7. Staff Reports
  - a. Director's Report
  - b. Assistant Director's Report
8. New Business
  - a. Semi-annual review of executive session minutes - Action Required  
Six month review of executive session minutes to release or to remain closed.
  - b. Review of executive session recordings more than 18 months old - Action Required  
Six month review of executive session recordings to retain or destroy.
9. Executive Session
  - a. 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
10. Opportunity for Trustee comments (five minutes)  
Bartelli, Duffy, Hummel, Larson, Norton, Sullivan, Swistak
11. Adjourn