

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on January 10, 2018 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
January 10, 2018 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda - Action Required
 - a. Approve Minutes of the December 13, 2017 Board Meeting
 - b. Acknowledge Treasurer's Report, 12/31/17, Investment Activity Report, 12/31/17, Current Assets Report, 12/31/17, Revenue Report, 12/31/17, and Expense Report, 12/31/17
 - c. Authorize Payment of Bills, 1/10/18
4. Director's Report
Assign Trustees for "Review of Bills Next Month"
Vice President Hummel and Trustee Flint reviewed the December billings in January.
President Fisher and Trustee Bartelli will review the January billings in February.
5. Assistant Director's Report
6. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
7. Unfinished Business
8. New Business
 - a. Appoint Committee to prepare 18/19 Working Budget
 - b. Approve Per Capita Grant - Action Required
Approve the 2018 Illinois Public Library Per Capita and Equalization Aid Grant Application
 - c. Appoint Strategic Plan Committee
9. Executive Session
5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body, or against legal counsel for the public body to determine its validity.
10. Adjourn