

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on January 11, 2017 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
January 11, 2017 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda – Action Required
 - a. Approve Minutes of the December 14, 2016 Board Meeting
 - b. Acknowledge Treasurer’s Report, 12/31/16, Investment Activity Report, 12/31/16, Current Assets Report, 12/31/16, Revenue Report, 12/31/16, and Expense Report, 12/31/16
 - c. Authorize Payment of Bills, 01/11/17
4. Director’s Report
Assign Trustees for “Review of Bills Next Month”
Trustee Huff and Trustee Hummel reviewed the December billings in January.
Trustee Sehy and Trustee Wang will review the January billings in February.
5. Communications
6. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
 - d. Health Insurance (ad hoc)
7. Unfinished Business
8. New Business
 - a. Appoint Committee to prepare working budget
 - b. Approve Per Capita Grant – Action Required
 - c. Determine not to exceed amount for community engagement consultant – Action Required
 - d. Hire consultant – Action Required
9. Adjourn