

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on January 13, 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
January 13, 2016 - 7:00 p.m.

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of the December 9, 2015 Board Meeting
 - B. Acknowledge Treasurer’s Report, 12/31/15, Investment Activity Report, 12/31/15, Current Assets Report, 12/31/15, Revenue Report, 11/31/15, and Expense Report, 12/31/15
 - C. Authorize Payment of Bills, 01/13/16
- IV. Director’s Report
Assign Trustees for “Review of Bills Next Month”
Trustee Huff and Trustee Hummel reviewed the December billings in January.
Trustee Fisher and Trustee Wang will review the January billings in February.
- 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. Appoint Committee to prepare working budget – Action Required
This committee will examine and prepare a working budget for Fiscal Year 2016-17.
 - B. Approve Ordinance 16-01: An Ordinance Annexing Territory to the Lisle Library District – Action Required
The territory to be annexed is commonly known as Arbor Place of Lisle, 4795 Karns Road, Lisle, DuPage County, Illinois.
 - C. Approve Per Capita Grant Application – Action Required
Pursuant to the provisions of the Illinois Compiled Statutes (ILCS), 75 ILCS 10/8 and 10/8.1, as amended, this is an application for Illinois Public Library Per Capita and Equalization Aid Grants to be used for library purposes.
- X. Adjourn