

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on January 9, 2019 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
January 9, 2019 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda - Action Required
 - a. Approve Minutes of the December 12, 2018 Board Meeting
 - b. Acknowledge Treasurer's Report, 12/31/18, Investment Activity Report, 12/31/18, Current Assets Report, 12/31/18, Revenue Report, 12/31/18, and Expense Report, 12/31/18
 - c. Authorize Payment of Bills, 01/09/19
4. Director's Report
Assign Trustees for "Review of Bills Next Month"
President Fisher and Trustee Sullivan reviewed the December billings in January.
Vice President Hummel and Trustee Flint 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 19/20 Working Budget
9. Opportunity for Trustee comments (five minutes)
Bartelli, Fisher, Flint, Hummel, Sullivan, Swistak, Wang
10. Adjourn