

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on July 10, 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
July 10, 2019 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Continuation of Special Meeting
4. Assignments for reviewing monthly accounts payable
 - a. Treasurer Norton and Trustee Larson reviewed the June billings in July
 - b. President Hummel and Trustee Duffy will review the July billings in August
5. Consent Agenda - Action Required
 - a. Approve Minutes of the June 12, 2019 Board Meeting
 - b. Acknowledge Treasurer's Report, 06/30/19, Investment Activity Report, 06/30/19, Current Assets Report, 06/30/19, Revenue Report, 06/30/19, and Expense Report, 06/30/19
 - c. Authorize Payment of Bills, 07/10/19
6. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
7. Unfinished Business
8. New Business
 - a. Approve Resolution 19-05: authorizing preparation and filing of the B&A - Action Required
Vote to authorize preparation and filing of the B&A ordinance.
 - b. Approve Public Notice of Public Hearing on B&A - Action Required
Vote to approve B&A Public Notice.
 - c. Presidential appointment of a committee to review the minutes
A review of the FY18/19 Board minutes.
 - d. Approve LLD Policy 300: Library Cards - Action Required
Accept modifications to LLD Policy 300: Library Cards.
9. Staff Reports
 - a. Director's Report
 - b. Assistant Director's Report
 - c. Statistical/Data Reports
10. Opportunity for Trustee comments (five minutes)
Bartelli, Duffy, Hummel, Larson, Norton, Sullivan, Swistak
11. Adjourn