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