

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on June 12, 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
June 12, 2019 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Presidential appointment of LLD standing committees
4. Presidential confirmation of new order of business
5. Assignments for reviewing monthly accounts payable
 - a. Vice President Bartelli and Trustee Sullivan reviewed the May billings in June
 - b. Treasurer Norton and Trustee Larson will review the June billings in July
6. Consent Agenda - Action Required
 - a. Approve Minutes of the May 8, 2019 Board Meeting
 - b. Approve Minutes of the May 8, 2019 Executive Session
 - c. Approve Minutes of the May 22, 2019 Special Board Meeting
 - d. Acknowledge Treasurer's Report, 05/31/19, Investment Activity Report, 05/31/19, Current Assets Report, 05/31/19, Revenue Report, 05/31/19, and Expense Report, 05/31/19
 - e. Authorize Payment of Bills, 06/12/19
7. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
8. Unfinished Business
9. New Business
 - a. Adopt Resolution 19-04: Lisle Library District Board Members - Action Required
Annual resolution of true and correct list of current LLD Board Members
 - b. Adopt Ordinance 19-01: Ordinance authorizing non-resident cards - Action Required
Annual ordinance authorizing public library non-resident cards by the tax bill method
 - c. Adopt Ordinance 19-02: Meeting Date Ordinance - Action Required
Annual setting of regular Board Meetings for the Lisle Library District
 - d. Discussion: Long range planning for facility
 - e. Discussion: Working Cash Fund options
 - f. Discussion: Statistics/Data
10. Staff Reports
11. Opportunity for Trustee comments (five minutes)
Bartelli, Duffy, Hummel, Larson, Norton, Sullivan, Swistak
12. Adjourn