

PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on June 14, 2017 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  
June 14, 2017 - 7:00 p.m.

1. Roll call
2. Election of Officers - Action Required  
Election of President, Vice President, Secretary, and Treasurer for 12 month terms
3. Oath of Office for new Trustees
4. Opportunity for visitors to speak
5. Consent Agenda - Action Required
  - a. Approve Minutes of the May 10, 2017 Board Meeting
  - b. Approve Minutes of the May 10, 2017 Executive Session
  - c. Acknowledge Treasurer's Report, 05/31/17, Investment Activity Report, 05/31/17, Current Assets Report, 05/31/17, Revenue Report, 05/31/17, and Expense Report, 05/31/17
  - d. Authorize Payment of Bills, 06/14/17
6. Director's Report  
Assign Trustees for "Review of Bills Next Month"  
Trustee Wang and Trustee Fisher reviewed the May billings in June.  
Trustees to be determined will review the June billings in July.
7. Assistant Director's Report
8. Committee Reports
  - a. Finance
  - b. Personnel/Policy
  - c. Physical Plant
9. Unfinished Business
  - a. Set Director's salary for FY2017-18 - Action Required  
Board approval of Director's salary for FY2017-18
10. New Business
  - a. Adopt Resolution R17-04: Lisle Library Board Members - Action Required  
Annual resolution of true and correct list of current Board Members.
  - b. Adopt Ordinance 17-01: Prevailing Wage Ordinance - Action Required  
Annual ordinance ascertaining the prevailing rate of wages for laborers, workers and mechanics working on Lisle Library property.
  - c. Approve Notice of Prevailing Wage Ordinance - Action Required  
Annual Notice of prevailing wage ordinance to be published.
  - d. Adopt Ordinance 17-02: Ordinance authorizing non-resident cards - Action Required  
Annual ordinance authorizing public library non-resident cards by the tax bill method.

- e. Adopt Ordinance 17-03: Chronology Ordinance - Action Required  
Annual ordinance adopting a chronology for annual financial ordinances for the 2017-2018 fiscal year.
- f. Adopt Ordinance 17-04: Meeting Date Ordinance - Action Required  
Annual setting of regular Board Meetings for the Lisle Library District.
- g. Approval for closing Library for Staff Development Day - Action Required  
Board approval for closing Lisle Library District on August 11, 2017 for Staff development day.

11. Executive Session

5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body, or against legal counsel for the public body to determine its validity.

12. Adjourn