

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on June 8, 2016 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 AGENDA
June 8, 2016 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda – Action Required
 - a. Approve Minutes of the May 11, 2016 Board Meeting
 - b. Approve Minutes of the May 11, 2016 Executive Session
 - c. Acknowledge Treasurer’s Report, 05/31/16, Investment Activity Report, 05/31/16, Current Assets Report, 05/31/16, Revenue Report, 05/31/16, and Expense Report, 05/31/16
 - d. Authorize Payment of Bills, 06/08/16
4. Presentation to the Board about Health Savings Accounts (HSA) from insurance broker, Assurance.
5. Director’s Report
Assign Trustees for “Review of Bills Next Month”
Trustee Rieck and Trustee Fisher reviewed the May billings in June.
Trustee Sehy and Trustee Wang will review the June billings in July.
6. Assistant Director’s Report
7. Communications
8. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
 - d. Ad hoc Review of the minutes
9. Unfinished Business
10. New Business
 - a. Adopt Resolution R16-01: Lisle Library Board Members – Action Required
Annual resolution of true and correct list of current Board Members.
 - b. Adopt Ordinance 16-04: 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 16-05: Ordinance authorizing non-resident cards – Action Required
Annual ordinance authorizing public library non-resident cards by the tax bill method.
 - e. Adopt Ordinance 16-06: Chronology Ordinance – Action Required
Annual ordinance adopting a chronology for annual financial ordinances for the 2016-2017 fiscal year.

- f. Adopt Ordinance 16-07: 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 12, 2016 for Staff development day.
- h. Transfer funds from .02 to Special Reserve Fund – Action Required
Authorizing transfer of funds from .02 to Special Reserve Fund
- i. Strategic Plan discussion

11. Adjourn