

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on March 13, 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
March 13, 2019 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda - Action Required
 - a. Approve Minutes of the February 13, 2019 Board Meeting
 - b. Approve Minutes of the February 13, 2019 Executive Session
 - c. Acknowledge Treasurer's Report, 02/28/19, Investment Activity Report, 02/28/19, Current Assets Report, 02/28/19, Revenue Report, 02/28/19, and Expense Report, 02/28/19
 - d. Authorize Payment of Bills, 03/13/19
4. Director's Report
Assign Trustees for "Review of Bills Next Month"
Treasurer Wang and Trustee Swistak reviewed the February billings in March.
Secretary Bartelli and Trustee Sullivan will review the March billings in April.
5. Assistant Director's Report
6. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
7. Unfinished Business
8. New Business
 - a. Approve Request for Proposal (RFP) for audit services - Action Required
Accept RFP for audit services for the Lisle Library District
 - b. Approve LLD Policy 342: Social Media - Action Required
Accept modifications to LLD Policy 342: Social Media
 - c. Approve LLD Policy 200: Lisle Library District (LLD) Board By-Laws - Action Required
Accept modifications to LLD Policy 200: Lisle Library District (LLD) Board By-Laws
 - d. Approve LLD Policy 705: Construction, Capital Improvements, and Contractual Services - Action Required
Accept modifications to LLD Policy 705: Construction, Capital Improvements, and Contractual Services
 - e. Trustee Reimbursement for meetings, conferences, and workshops
Consensus regarding Trustee conference attendance; form review
9. Opportunity for Trustee comments (five minutes)
Bartelli, Fisher, Flint, Hummel, Sullivan, Swistak, Wang
10. Adjourn