

*PUBLIC/LEGAL NOTICE*

*The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on March 8, 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  
March 8, 2017 - 7:00 p.m.**

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda – Action Required
  - a. Approve Minutes of the February 6, 2017 Health Insurance ad hoc Committee Meeting
  - b. Approve Minutes of the February 8, 2017 Board Meeting
  - c. Approve Minutes of the February 8, 2017 Executive Session
  - d. Approve Minutes of the February 20, 2017 Health Insurance ad hoc Committee Meeting
  - e. Approve Minutes of the February 22, 2017 Committee of the Whole Budget Meeting
  - f. Approve Minutes of the March 1, 2017 Personnel/Policy Committee Meeting
  - g. Acknowledge Treasurer’s Report, 02/28/17, Investment Activity Report, 02/28/17, Current Assets Report, 02/28/17, Revenue Report, 02/28/17, and Expense Report, 02/28/17
  - h. Authorize Payment of Bills, 03/08/17
4. Director’s Report  
Assign Trustees for “Review of Bills Next Month”  
Trustee Flint and Trustee Fisher reviewed the February billings in March.  
Trustee Rieck and Trustee Hummel will review the March billings in April.
5. Assistant Director’s Report
6. Communications
7. Committee Reports
  - a. Finance
  - b. Personnel/Policy
  - c. Physical Plant
  - d. Health Insurance (ad hoc)
8. Unfinished Business
9. New Business
  - a. Approve revision to Policy 850 section X - G. Insurance - Action Required  
Recommended revisions to Policy 850 included health, dental, life, vision and vehicle insurance components.
  - b. Approve and confirm decision to hire Millennia Consulting as the Library’s community engagement consulting firm for purposes such as, but not limited to, long range planning, focus groups, and data collection; for a fee of \$54,450.00 with additional expenses not to exceed \$5,500.00 – Action Required
10. Adjourn