

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on March 9, 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
March 9, 2016 - 7:00 p.m.

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of the February 8, 2016 Finance Committee Meeting
 - B. Approve Minutes of the February 10, 2016 Board Meeting
 - C. Approve Minutes of the February 10, 2016 Executive Session
 - D. Acknowledge Treasurer’s Report, 02/29/16, Investment Activity Report, 02/29/16, Current Assets Report, 02/29/16, Revenue Report, 02/29/16, and Expense Report, 02/29/16
 - E. Authorize Payment of Bills, 03/09/16
- IV. Director’s Report
Assign Trustees for “Review of Bills Next Month”
Trustee Rieck and Trustee Sehy reviewed the February billings in March.
Trustee Huff and Trustee Hummel will review the March billings in April.
- V. Assistant Director’s Report
- VI. Communications
- VII. Committee Reports
 - A. Finance
 - B. Personnel/Policy
 - C. Physical Plant
 - D. Facilities Steering
 - E. Information Stewardship
- VIII. Unfinished Business
- IX. New Business
 - A. Ordinance 16-02: Ordinance Transferring Special Fund Balances to the Corporate Fund – Action Required
A close out of certain special funds.

X. Executive Session

5 ILCS 120/2 (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2:06.

A. Minutes

XI. Release of Closed Session Minutes – Action Required

A review of closed session minutes.

XIII. Adjourn