

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on May 10, 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
May 10, 2017 - 7:00 p.m.**

1. Roll call
2. Opportunity for visitors to speak
3. Resolutions
 - a. Resolution 17-01 - Action Required
 - b. Resolution 17-02 - Action Required
 - c. Resolution 17-03 - Action Required
4. Consent Agenda - Action Required
 - a. Approve Minutes of the April 12, 2017 Board Meeting
 - b. Approve Minutes of the May 3, 2017 Personnel/Policy Committee Meeting
 - c. Acknowledge Treasurer's Report, 04/30/17, Investment Activity Report, 04/30/17, Current Assets Report, 04/30/17, Revenue Report, 04/30/17, and Expense Report, 04/30/17
 - d. Authorize Payment of Bills, 05/10/17
5. Director's Report
Assign Trustees for "Review of Bills Next Month"
Trustee Huff and Trustee Wang reviewed the April billings in May.
Trustee Flint and Trustee Fisher will review the May billings in June.
6. Assistant Director's Report
7. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
8. Unfinished Business
9. New Business
 - a. Approve FY2017-18 Working Budget - Action Required
Annual approval of the Working Budget.
 - b. Approve revisions to Policy 850 Section X - G. (2.) Insurance, Policy 850 Section X - N. Automobile Property Damage Reimbursement (Edit: Vehicle Use for Library Business), Policy 815 Resolution Adopting Automobile Property Damage Reimbursement (Edit: Personal Vehicle Use for Library Business), & Policy 825 Compensation and Expenses of Trustees - Action Required
Recommended revisions to the aforementioned policies regarding vehicle insurance, damage reimbursement, and actual and necessary expenses for Lisle Library District employees and Trustees.
 - c. Set Director's FY2017-18 salary - Action Required
Annual setting of the Director's salary.

10. 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.

11. Adjourn