

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on May 11, 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
May 11, 2016 - 7:00 p.m.

1. Roll call
2. Election of Officers – Action Required
3. Opportunity for Visitors to Speak
4. Consent Agenda – Action Required
 - a. Approve Minutes of the April 13, 2016 Board Meeting
 - b. Approve Minutes of the April 20, 2016 Committee of the Whole Meeting
 - c. Approve Minutes of the May 4, 2016 Special Board Meeting
 - d. Acknowledge Treasurer’s Report, 04/30/16, Investment Activity Report, 04/30/16, Current Assets Report, 04/30/16, Revenue Report, 04/30/16, and Expense Report, 04/30/16
 - e. Authorize Payment of Bills, 05/11/16
5. Director’s Report
Assign Trustees for “Review of Bills Next Month”
Trustee Flint and Trustee Wang reviewed the April billings in May.
Trustee Rieck and Trustee Fisher will review the May billings in June.
6. Assistant Director’s Report
7. Communications
8. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
 - d. Facilities Steering
 - e. Information Stewardship
9. Unfinished Business
10. New Business
 - a. Approve FY2016-17 Working Budget – Action Required
Annual approval of the Working Budget.
 - b. Ordinance 16-03: Special Reserve Fund Revisions – Action Required
Lisle Library District’s plan for Special Reserve Fund Expenditures.
 - c. Set Director’s FY2016-17 salary – Action Required
Annual setting of the Director’s salary.
 - d. Appoint committee to review the minutes – Action Required
Annual review of the minutes.
11. Adjourn