

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on May 8, 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

May 8, 2019 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda - Action Required
 - a. Approve Minutes of the April 10, 2019 Committee of the Whole Meeting
 - b. Approve Minutes of the April 10, 2019 Board Meeting
 - c. Acknowledge Treasurer's Report, 04/30/19, Investment Activity Report, 04/30/19, Current Assets Report, 04/30/19, Revenue Report, 04/30/19, and Expense Report, 04/30/19
 - d. Authorize Payment of Bills, 05/8/19
4. Director's Report

Assign Trustees for "Review of Bills Next Month"
President Fisher and Trustee Flint reviewed the April billings in May.
Vice President Hummel and Trustee Swistak will review the May billings in June.
5. Assistant Director's Report
6. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
 - d. Committee of the Whole - Budget - Retire
7. Unfinished Business
 - a. Approve FY2019-20 LLD Working Budget - Action Required
Annual approval of the LLD Working Budget for fiscal year 2019-2020.
8. New Business
 - a. Resolution 19-01 - Action Required
Trustee commendation
 - b. Resolution 19-02 - Action Required
Trustee commendation
 - c. Resolution 19-03 - Action Required
Trustee commendation
 - d. Cleaning services proposal - Action Required
Board approval for agreement for cleaning services for the LLD
 - e. Audit services proposal - Action Required
Board approval of agreement for audit services for the LLD
 - f. Approval for closing Library for Staff Development Day - Action Required
Board approval for closing the LLD on Friday, August 16, 2019 for Staff Development Day.
 - g. Set Director's salary for FY2019-20 - Action Required
Board approval of LLD Director's salary for FY2019-20.
9. 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.
10. Opportunity for Trustee comments (five minutes)

Bartelli, Fisher, Flint, Hummel, Sullivan, Swistak, Wang
11. Adjourn