

*PUBLIC/LEGAL NOTICE*

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on January 15, 2020 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  
January 15, 2020 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Assignments for reviewing monthly accounts payable
  - a. Treasurer Norton and Trustee Larson reviewed the December billings in January
  - b. President Hummel and Trustee Duffy will review the January billings in February
4. Consent Agenda - Action Required
  - a. Approve Minutes of the December 11, 2019 Board Meeting
  - b. Acknowledge Treasurer's Report, 12/31/19, Investment Activity Report, 12/31/19, Current Assets Report, 12/31/19, Revenue Report, 12/31/19, and Expense Report, 12/31/19
  - c. Authorize Payment of Bills, 01/15/20
5. Committee Reports
  - a. Finance
  - b. Personnel/Policy
  - c. Physical Plant
6. Unfinished Business
  - a. Facility options: Department statements, Board discussion, and consultant engagement
7. Staff Reports
  - a. Director's Report
  - b. Assistant Director's Report
8. New Business
  - a. Appoint Committee to prepare FY20/21 Working Budget
  - b. LLD Friends and Foundation discussion
9. Opportunity for Trustee comments (five minutes)  
Bartelli, Duffy, Hummel, Larson, Norton, Sullivan, Swistak
10. Adjourn