The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on July 10, 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
July 10, 2019 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Continuation of Special Meeting
4. Assignments for reviewing monthly accounts payable
   a. Treasurer Norton and Trustee Larson reviewed the June billings in July
   b. President Hummel and Trustee Duffy will review the July billings in August
5. Consent Agenda - Action Required
   a. Approve Minutes of the June 12, 2019 Board Meeting
   b. Acknowledge Treasurer’s Report, 06/30/19, Investment Activity Report, 06/30/19, Current Assets Report, 06/30/19, Revenue Report, 06/30/19, and Expense Report, 06/30/19
   c. Authorize Payment of Bills, 07/10/19
6. Committee Reports
   a. Finance
   b. Personnel/Policy
   c. Physical Plant
7. Unfinished Business
8. New Business
      Vote to authorize preparation and filing of the B&A ordinance.
   b. Approve Public Notice of Public Hearing on B&A - Action Required
      Vote to approve B&A Public Notice.
   c. Presidential appointment of a committee to review the minutes
      A review of the FY18/19 Board minutes.
   d. Approve LLD Policy 300: Library Cards - Action Required
      Accept modifications to LLD Policy 300: Library Cards.
9. Staff Reports
   a. Director’s Report
   b. Assistant Director’s Report
   c. Statistical/Data Reports
10. Opportunity for Trustee comments (five minutes)
    Bartelli, Duffy, Hummel, Larson, Norton, Sullivan, Swistak
11. Adjourn