PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on June 12, 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
June 12, 2019 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Presidential appointment of LLD standing committees
4. Presidential confirmation of new order of business
5. Assignments for reviewing monthly accounts payable
   a. Vice President Bartelli and Trustee Sullivan reviewed the May billings in June
   b. Treasurer Norton and Trustee Larson will review the June billings in July
6. Consent Agenda - Action Required
   a. Approve Minutes of the May 8, 2019 Board Meeting
   b. Approve Minutes of the May 8, 2019 Executive Session
   c. Approve Minutes of the May 22, 2019 Special Board Meeting
   d. Acknowledge Treasurer’s Report, 05/31/19, Investment Activity Report, 05/31/19, Current Assets Report, 05/31/19, Revenue Report, 05/31/19, and Expense Report, 05/31/19
   e. Authorize Payment of Bills, 06/12/19
7. Committee Reports
   a. Finance
   b. Personnel/Policy
   c. Physical Plant
8. Unfinished Business
9. New Business
   a. Adopt Resolution 19-04: Lisle Library District Board Members - Action Required
      Annual resolution of true and correct list of current LLD Board Members
   b. Adopt Ordinance 19-01: Ordinance authorizing non-resident cards - Action Required
      Annual ordinance authorizing public library non-resident cards by the tax bill method
   c. Adopt Ordinance 19-02: Meeting Date Ordinance - Action Required
      Annual setting of regular Board Meetings for the Lisle Library District
   d. Discussion: Long range planning for facility
   e. Discussion: Working Cash Fund options
   f. Discussion: Statistics/Data
10. Staff Reports
11. Opportunity for Trustee comments (five minutes)
    Bartelli, Duffy, Hummel, Larson, Norton, Sullivan, Swistak
12. Adjourn