

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on March 11, 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
March 11, 2020 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Assignments for reviewing monthly accounts payable
 - a. Secretary Swistak and Trustee Sullivan reviewed the February billings in March
 - b. Vice President Bartelli and Trustee Larson will review the March billings in April
4. Consent Agenda - Action Required
 - a. Approve Minutes of the February 12, 2020 Board Meeting
 - b. Approve Minutes of the February 12, 2020 Executive Session
 - c. Acknowledge Treasurer's Report, 02/29/20, Investment Activity Report, 02/29/20, Current Assets Report, 02/29/20, Revenue Report, 02/29/20, and Expense Report, 02/29/20
 - d. Authorize Payment of Bills, 03/11/20
5. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
6. Unfinished Business
 - a. Facility options: CCS update and discussion
7. Staff Reports
 - a. Director's Report
 - b. Assistant Director's Report
8. New Business
 - a. Lisle Woman's Club presentation
 - b. Approve LLD pay grade adjustment - Action Required
Annual adjustment to LLD pay scale.
9. Opportunity for Trustee comments (five minutes)
Bartelli, Duffy, Hummel, Larson, Norton, Sullivan, Swistak
10. Adjourn