

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on October 11, 2017 at 7:00 pm in the Meeting Room of the Lisle Library District, 777 Front Street, Lisle, Illinois.

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
October 11, 2017 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda - Action Required
 - a. Approve Minutes of the September 13, 2017 Public Hearing for Budget and Appropriations Ordinance
 - b. Approve Minutes of the September 13, 2017 Board Meeting
 - c. Approve Minutes of the September 13, 2017 Executive Session
 - d. Acknowledge Treasurer's Report, 09/30/17, Investment Activity Report, 09/30/17, Current Assets Report, 09/30/17, Revenue Report, 09/30/17, and Expense Report, 09/30/17
 - e. Authorize Payment of Bills, 10/11/17
4. Director's Report
Assign Trustees for "Review of Bills Next Month"
Trustee Bartelli and Trustee Swistak reviewed the September billings in October.
Vice President Hummel and Trustee Flint will review the October billings in November.
5. Assistant Director's Report
6. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
7. Unfinished Business
8. New Business
 - a. Approve Resolution R17-06: Resolution to Determine Estimate of Funds - Action Required
This is a resolution to determine estimate of funds needed for the 2017-18 fiscal year
 - b. Draft Request for Proposal (RFP) for legal counsel - Discussion of draft
 - c. Trustee Reimbursement for meetings, conferences, and workshops.
Consensus regarding Trustee conference attendance
 - d. Committee assignments - Update
9. Adjourn