

*PUBLIC/LEGAL NOTICE*

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on November 9, 2016 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 AGENDA  
November 9, 2016 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda – Action Required
  - a. Approve Minutes of the September 14, 2016 Public Hearing
  - b. Approve Minutes of the September 14, 2016 Executive Session
  - c. Approve Minutes of the October 12, 2016 Board Meeting
  - d. Approve Minutes of the October 12, 2016 Executive Session
  - e. Acknowledge Treasurer’s Report, 10/31/16, Investment Activity Report, 10/31/16, Current Assets Report, 10/31/16, Revenue Report, 10/31/16, and Expense Report, 10/31/16
  - f. Authorize Payment of Bills, 11/9/16
4. Director’s Report
  - Assign Trustees for “Review of Bills Next Month”
  - Trustee Flint and Trustee Sehy reviewed the October billings in November.
  - Trustee Rieck and Trustee Fisher will review the November billings in December.
5. Assistant Director’s Report
6. Communications
7. Committee Reports
  - a. Finance
  - b. Personnel/Policy
  - c. Physical Plant
8. Unfinished Business
9. New Business
  - a. Adopt Ordinance 16-10: Levy – Action Required  
Annual ordinance levying taxes for corporate purposes for the fiscal year beginning July 1, 2016 and ending June 30, 2017.
  - b. Approve Certification of Compliance with TITA – Action Required  
Annual certificate of compliance with the truth in taxation law.
  - c. Accept Annual Audit – Action Required  
Annual approval of library audit.
  - d. Approve Paid Time Off (PTO) payments for retiring staff – Action Required  
Open meeting approval of PTO payments for retiring staff.

10. Executive Session  
5 ILCS 120/120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
11. Vote on Minutes – Action Required  
Vote to open or keep closed historical executive session minutes.
12. Executive Session  
5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
13. Vote on Director – Action Required  
Vote to appoint new Director.
14. Vote on Director’s salary – Action Required  
Vote to determine salary for new Director.
15. Post retirement professional advice payment– Action Required  
Vote to approve professional advice payments for K. Seelig.
16. Adjourn