

*PUBLIC/LEGAL NOTICE*

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on October 12, 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  
October 12, 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 Board Meeting
  - b. Approve Minutes of the September 28, 2016 Finance Committee Meeting
  - c. Approve Minutes of the October 6, 2016 Personnel/Policy Committee Meeting
  - d. Acknowledge Treasurer’s Report, 09/30/16, Investment Activity Report, 09/30/16, Current Assets Report, 09/30/16, Revenue Report, 09/30/16, and Expense Report, 09/30/16
  - e. Authorize Payment of Bills, 10/12/16
4. Director’s Report  
Assign Trustees for “Review of Bills Next Month”  
Trustee Huff and Trustee Wang will review the September billings in October.  
Trustee Flint and Trustee Sehy will review the October billings in November.
5. Assistant Director’s Report
6. Communications
7. Committee Reports
  - a. Finance
  - b. Personnel/Policy
  - c. Physical Plant
8. Unfinished Business
  - a. Approve Policy 850 Section G: Insurance – Action Required  
Revision of Policy 850 Section G: Insurance.
  - b. Ordinance 16:08: .02% Building and Maintenance –Action Required  
Ordinance authorizing levy of .02% for building and maintenance fund.
  - c. Approve Public Notice for Ordinance 16-08 – Action Required  
Public notice for .02% building and maintenance levy.
9. New Business
  - a. Approve Resolution R16-03: Resolution to Determine Estimate of Funds – Action Required  
This is a resolution to determine estimate of funds needed for the 2016-17 fiscal year.
10. Adjourn