

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on July 16, 2014 at 7:30 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 July 16, 2014 – 7:30p.m.

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of the June 11, 2014 Board Meeting
 - B. Approve Minutes of the June 18, 2014 Information Stewardship Committee Meeting
 - C. Approve Minutes of the June 18, 2014 Financial Goals Committee Meeting
 - D. Approve Minutes of the June 25, 2014 Finance Committee Meeting
 - E. Approve Minutes of the July 1, 2014 Facilities Steering Committee Meeting
 - F. Acknowledge Treasurer’s Report, 6/30/14, Investment Activity Report, 6/30/14, Current Assets Report, 6/30/14, Revenue Report, 6/30/14, and Expense Report, 6/30/14
 - G. Authorize Payment of Bills, 07/16/14
- IV. Director’s Report
 - Assign Trustees for “Review of Bills Next Month”
 - R. Flint and J. Huff reviewed the June billings in July.
 - J. French and C. Sehy will review the July Billings in August.
- V. Assistant Director’s Report

- VI. Communications

- VII. Committee Reports
 - A. Finance
 - B. Personnel/Policy
 - C. Physical Plant
 - D. Facilities Steering
 - E. Financial Goals
 - F. Information Stewardship
 - G. Review FY 2013-14 Board Minutes

- VIII. Unfinished Business

- IX. New Business
 - A. Approve Ordinance 14-05: Ordinance authorizing the levy of .02% Building and Maintenance Fund for the 2014-2015 fiscal year – Action Required
The Public Library District Act of 1991 (75 ILCS 16/35-5) authorizes the Board of Trustees to levy this annual tax for the Building and Maintenance Fund.

 - B. Approve Public Notice for Ordinance 14-05 – Action Required
The public notice for the .02% Ordinance must be published within 15 days after the Ordinance is adopted.

 - C. Approve Resolution 14-02: Resolution authorizing the preparation and filing of the annual Budget and Appropriation Ordinance – Action Required
This is an annual resolution for the preparation of an annual budget and appropriating such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Lisle Library District.

- X. Adjourn