

*PUBLIC/LEGAL NOTICE*

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on October 8, 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  
November 12, 2014 – 7:30 p.m.*

I. Roll call

II. Opportunity for Visitors to Speak

III. Consent Agenda – Action Required

- A. Approve Minutes of the October 8, 2014 Board Meeting
- B. Approve Minutes of the October 8, 2014 Executive Session #1
- C. Approve Minutes of the October 8, 2014 Executive Session #2
- D. Approve Minutes of the October 15, 2014 Committee of the Whole Meeting
- E. Approve Minutes of the October 22, 2014 Personnel-Policy Committee Meeting
- F. Approve Minutes of the October 22, 2014 Finance Committee Meeting
- G. Approve Minutes of the November 5, 2014 Physical Plant Committee Meeting
- H. Acknowledge Treasurer’s Report, 10/31/14, Investment Activity Report, 10/31/14, Current Assets Report, 10/31/14, Revenue Report, 10/31/14, and Expense Report, 10/31/14
- I. Authorize Payment of Bills, 11/12/14

IV. Director’s Report

Assign Trustees for “Review of Bills Next Month”

Trustee Adrian and Trustee Hummel reviewed the October Billings in November.

Trustee Flint and Trustee Rieck will review the November Billings in December.

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

VIII. Unfinished Business

IX. New Business

- A. Accept Audit FY 2013-14 – Action Required  
The Board reviews and accepts the annual audit done by Knutte and Associates.
- B. Approve Certificate of Compliance with the Truth In Taxation Act – Action Required

This certifies that provisions of the TITA are inapplicable to the Lisle Library District in connection with its 2014-15 Tax Levy Ordinance.

C. Approve Levy Ordinance 14-07

An ordinance levying taxes for corporate purposes for the 2014-15 fiscal year.

X. Executive Session

A. 5ILCS120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of 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.

XI. Adjourn