

NOTICE OF PUBLIC HEARING ON  
BUDGET AND APPROPRIATION ORDINANCE  
OF THE LISLE LIBRARY DISTRICT  
DUPAGE COUNTY, ILLINOIS

PUBLIC NOTICE is hereby given that the Lisle Library District has cause to be prepared in tentative form a combined annual Budget and Appropriation Ordinance. A public hearing shall be held as to such Budget and Appropriation on the 17<sup>th</sup> day of September, 2014, at the hour of 7:00 p.m. at 777 Front Street, Lisle, Illinois.

Copies of such tentative Budget and Appropriation Ordinance are available for public inspection at the Lisle Library District during the hours of 9:30 a.m. to 9:00 p.m., Monday through Friday, Saturday, 9:30 a.m. to 5:00 p.m., and Sunday, 1:00 p.m. to 5:00 p.m. The library will be closed on Sunday, August 31st, and Monday, September 1st in observance of Labor Day.

By order of the Board of Library Trustees of the Lisle Library District, DuPage County, Illinois

Dated this 13th day of August, 2014

Richard Flint, President of the Board  
Lisle Library District

ATTEST:

John Huff, Secretary of the Board  
Lisle Library District

*PUBLIC/LEGAL NOTICE*

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on September 17, 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  
September 17, 2014 – 7:30 p.m.*

I. Roll call

II. Opportunity for Visitors to Speak

III. Consent Agenda – Action Required

- A. Approve Minutes of the August 27, 2014 Finance Committee Meeting
- B. Approve Minutes of the September 10, 2014 Personnel/Policy Committee Meeting
- C. Approve Minutes of the September 10, 2014 Finance Committee Meeting
- D. Acknowledge Treasurer's Report, 8/31/14, Investment Activity Report, 8/31/14, Current Assets Report, 8/31/14, Revenue Report, 8/31/14, and Expense Report, 8/31/14
- E. Authorize Payment of Bills, 09/17/14

IV. Director's Report

Assign Trustees for "Review of Bills Next Month"

Trustee French and Trustee Sehy reviewed the July billings in August.

Trustee Huff and Trustee Adrian will review the August Billings in September.

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

- A. Trustee review of Chapter 7, "Collection Management and Resource Sharing," of *Serving Our Public 3.0: Standards for Illinois Public Libraries*
- B. Budget review for Per Capita Grant
- C. Release of executive session minutes discussed in executive session – Action Required

#### IX. New Business

- A. Adopt Ordinance 14-06: Budget and Appropriation – Action Required  
An ordinance adopting a budget and appropriation of such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Lisle Library District for fiscal year 2014-2015.
- B. Approve Certified Estimate of Revenues by Source – Action Required  
Chief Fiscal Officer's certificate of estimated revenue for the Lisle Library District for fiscal year 2014-2015.
- C. Policy 850, Chapter V. Personal Conduct, Section H. Staff Use of Library Computing Resources – First Read  
Policy governing staff use of computers.
- D. Policy 510 Request for Reconsideration of Materials – First Read  
Policy followed when/if materials are requested to be reconsidered.
- E. Policy 645 Displays and Exhibits – First Read  
Policy governing the use of the library's display cases.
- F. Policy 710 Fund Balances – First Read  
This policy establishes a minimum level and target range at which the projected year-end fund balances should be maintained.
- G. Approve destroying executive session recordings older than 18 months – Action Required  
The annual approval to destroy executive session recordings over 18 months old according to 5ILCS120/2.06(c)(1)(2).

#### X. Executive Session

- A. 5ILCS120/2(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.
- B. 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