

PUBLIC/LEGAL NOTICE

A Public Hearing for the Lisle Library District Budget and Appropriation Ordinance will be held on September 9, 2015 at 6:30 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
PUBLIC HEARING FOR BUDGET AND APPROPRIATION ORDINANCE
September 9, 2015– 6:30 p.m.

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Adjourn

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on September 9, 2015 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
September 9, 2015– 7:00 p.m.

III. Roll call

IV. Opportunity for Visitors to Speak

V. Consent Agenda – Action Required

- A. Approve Minutes of the August 12, 2015 Board Meeting
- B. Approve Minutes of the August 12, 2015 Executive Session
- C. Acknowledge Treasurer’s Report, 08/31/15, Investment Activity Report, 08/31/15, Current Assets Report, 08/31/15, Revenue Report, 08/31/15, and Expense Report, 08/31/15
- D. Authorize Payment of Bills, 09/09/15

VI. Director’s Report

Assign Trustees for “Review of Bills Next Month”

Trustee Rieck and Trustee Fisher reviewed the August billings in September.

Tursteef Huff and Trustee Hummel will review the September billings in October.

VII. Assistant Director’s Report

VIII. Communications

IX. Committee Reports

- A. Finance
- B. Personnel/Policy
- C. Physical Plant
- D. Facilities Steering
- E. Information Stewardship

X. Unfinished Business

XI. New Business

- A. Adopt Ordinance 15-06: Budget and Appropriation Ordinance – Action Required
Annual B&A ordinance appropriating such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Lisle Library District.
- B. Approve Certified Estimate of Revenues by Source – Action Required
This is the Chief Fiscal Officer’s certificate of estimated revenue for the Lisle Library District.
- C. Review of cash investments – Ken Herdeman

X. Executive Session

5 ILCS 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.

XI. Release of Closed Session Minutes – Action Required

A review of closed session minutes.

XII. Review of Closed Session Tapes – Action Required

A review of closed session tapes.

XIII. Adjourn