

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on July 15, 2015 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 15, 2015– 7:00 p.m.

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of the June 10, 2015 Board Meeting
 - B. Acknowledge Treasurer’s Report, 06/30/15, Investment Activity Report, 06/30/15, Current Assets Report, 06/30/15, Revenue Report, 06/30/15, and Expense Report, 06/30/15
 - C. Authorize Payment of Bills, 07/15/15
- IV. Director’s Report
Assign Trustees for “Review of Bills Next Month”
Trustee Huff and Trustee Rieck reviewed the June billings in July.
Trustee Flint and New Trustee 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. Information Stewardship
- VIII. Unfinished Business
- IX. New Business
 - A. Approve Ordinance 15-05: Ordinance authorizing the levy of .02% Building and Maintenance Fund for the 2015-2016 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 15-05 – Action Required
The public notice for the .02% Ordinance must be published within 15 days after the Ordinance is adopted.

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 - C. Designate Director to prepare tentative Budget and Appropriation Ordinance – Action Required
This is the preparation of an annual tentative 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.
 - D. Approve Public Notice of Public Hearing on Budget and Appropriation Ordinance – Action Required
This is a public notice of the date and time of the Public Hearing on the tentative Budget and Appropriation Ordinance.

XI. Adjourn