

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on October 14, 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
November 11, 2015 - 7:00 p.m.

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of the October 14, 2015 Board Meeting
 - B. Approve Minutes of the November 4, 2015 Finance Committee Meeting
 - C. Acknowledge Treasurer’s Report, 10/31/15, Investment Activity Report, 10/31/15, Current Assets Report, 10/31/15, Revenue Report, 10/31/15, and Expense Report, 10/31/15
 - D. Authorize Payment of Bills, 11/11/15
- IV. Director’s Report
Assign Trustees for “Review of Bills Next Month”
Trustee Rieck and Trustee Wang reviewed the October billings in November.
Trustee Flint and Trustee Fisher 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. Information Stewardship
- VIII. Unfinished Business
- IX. New Business
 - A. Adopt Ordinance 15-07: LIMRiCC Ordinance – Action Required
This is an ordinance approving proposed amendments to Library Insurance Management and Risk Control Combination (LIMRiCC) bylaws and intergovernmental agreement.
 - B. Adopt Ordinance 15-08: Intergovernmental LIMRiCC Ordinance – Action Required
This is an ordinance providing for the execution of an Intergovernmental agreement with the Library Insurance Management and Risk Control Combination (LIMRiCC).
 - C. Adopt Ordinance 15-09: Change in Budget and Appropriation Ordinance
This is an ordinance amending the Budget and Appropriation Ordinance for the Fiscal Year 2015-16.
 - D. Adopt Ordinance 15-10: Levy Ordinance
This is an ordinance levying taxes for corporate purposes for the Fiscal Year 2015-16.
- X. Adjourn