

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on November 8, 2017 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
November 8, 2017 - 7:00 p.m.**

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda - Action Required
 - a. Approve Minutes of the October 11, 2017 Board Meeting
 - b. Acknowledge Treasurer's Report, 10/31/17, Investment Activity Report, 10/31/17, Current Assets Report, 10/31/17, Revenue Report, 10/31/17, and Expense Report, 10/31/17
 - c. Authorize Payment of Bills, 11/8/17
4. Director's Report

Assign Trustees for "Review of Bills Next Month"
Vice President Hummel and Trustee Flint reviewed the October billings in November.
President Fisher and Trustee Bartelli will review the November billings in December.
5. Assistant Director's Report
6. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
7. Unfinished Business
8. New Business
 - a. Ratify settlement of 2014 tax rate objection - Action Required
Board to ratify settlement of \$3,500.00 to Karnes Law Chartered Client Trust Account/Taxpayer 1000 County Line LLC, et al.
 - b. Adopt Ordinance 17-07: Levy - Action Required
Annual ordinance levying taxes for corporate purposes for the fiscal year beginning July 1, 2017 and ending June 30, 2018.
 - c. Approve Certification of Compliance with TITA - Action Required
Annual certificate of compliance with the truth in taxation law.
 - d. Discussion: Community Engagement Project results
9. Adjourn