

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District Board of Trustees will be held on November 9, 2016 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 9, 2016 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda – Action Required
 - a. Approve Minutes of the September 14, 2016 Public Hearing
 - b. Approve Minutes of the September 14, 2016 Executive Session
 - c. Approve Minutes of the October 12, 2016 Board Meeting
 - d. Approve Minutes of the October 12, 2016 Executive Session
 - e. Acknowledge Treasurer’s Report, 10/31/16, Investment Activity Report, 10/31/16, Current Assets Report, 10/31/16, Revenue Report, 10/31/16, and Expense Report, 10/31/16
 - f. Authorize Payment of Bills, 11/9/16
4. Director’s Report
Assign Trustees for “Review of Bills Next Month”
Trustee Flint and Trustee Sehy reviewed the October billings in November.
Trustee Rieck and Trustee Fisher will review the November billings in December.
5. Assistant Director’s Report
6. Communications
7. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
8. Unfinished Business
9. New Business
 - a. Adopt Ordinance 16-10: Levy – Action Required
Annual ordinance levying taxes for corporate purposes for the fiscal year beginning July 1, 2016 and ending June 30, 2017.
 - b. Approve Certification of Compliance with TITA – Action Required
Annual certificate of compliance with the truth in taxation law.
 - c. Accept Annual Audit – Action Required
Annual approval of library audit.
 - d. Approve Paid Time Off (PTO) payments for retiring staff – Action Required
Open meeting approval of PTO payments for retiring staff.

10. 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.
11. Vote on Minutes – Action Required
Vote to open or keep closed historical executive session minutes.
12. Executive Session
5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for 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.
13. Vote on Director – Action Required
Vote to appoint new Director.
14. Vote on Director’s salary – Action Required
Vote to determine salary for new Director.
15. Post retirement professional advice payment– Action Required
Vote to approve professional advice payments for K. Seelig.
16. Adjourn