

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on October 10, 2018 at 7:00 pm in the Meeting Room of the Lisle Library District, 777 Front Street, Lisle, Illinois. The LLD records all regular Board meetings. 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
October 10, 2018 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda - Action Required
 - a. Approve Minutes of the September 12, 2018 Public Hearing for Budget and Appropriation Ordinance
 - b. Approve Minutes of the September 12, 2018 Board Meeting
 - c. Acknowledge Treasurer's Report, 09/30/18, Investment Activity Report, 09/30/18, Current Assets Report, 09/30/18, Revenue Report, 09/30/18, and Expense Report, 09/30/18
 - d. Authorize Payment of Bills, 10/10/18
4. Director's Report and Presentation
Assign Trustees for "Review of Bills Next Month"
Vice President Hummel and Trustee Sullivan reviewed the September billings in October.
President Fisher and Secretary Bartelli will review the October billings in November.
5. Assistant Director's Report
6. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
 - d. LLD Strategic Planning
7. Unfinished Business
8. New Business
 - a. Approve Resolution R18-04: Resolution to Determine Estimate of Funds - Action Required
This is a resolution to determine estimate of funds needed for the 2018-19 fiscal year.
9. Opportunity for Trustee comments (five minutes)
Bartelli, Fisher, Flint, Hummel, Sullivan, Swistak, Wang
10. Adjourn