

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 Group Study 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
October 14, 2015 - 7:00 p.m.

- I. Roll call
- II. Opportunity for Visitors to Speak
- III. Consent Agenda – Action Required
 - A. Approve Minutes of the September 9, 2015 Public Hearing
 - B. Approve Minutes of the September 9, 2015 Board Meeting
 - C. Approve Minutes of the September 9, 2015 Executive Session
 - D. Approve Minutes of the September 23, 2015 Finance Committee Meeting
 - E. Acknowledge Treasurer’s Report, 09/30/15, Investment Activity Report, 09/30/15, Current Assets Report, 09/30/15, Revenue Report, 09/30/15, and Expense Report, 09/30/15
 - F. Authorize Payment of Bills, 10/14/15
- IV. Director’s Report
Assign Trustees for “Review of Bills Next Month”
Trustee Huff and Trustee Hummel will review the September billings in October.
Trustee Rieck and Trustee Wang will review the October billings in November.
- 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 Certificate of Compliance with the Truth in Taxation Act (TITA) – Action Required
This certifies that provisions of the TITA are inapplicable to the Lisle Library District in connection with its 2015-16 Tax Levy Ordinance.
 - B. Resolution to Determine Estimate of Funds - R15-03 – Action Required

The amount of money estimated to be necessary to be raised by taxation for the 2015-16 fiscal year.

C. Investment modification – Action Required

Authorize transfer of funds from IMET (Illinois Metropolitan Investment Fund).

X. Adjourn