

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on October 9, 2019 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 9, 2019 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Assignments for reviewing monthly accounts payable
 - a. Vice President Bartelli and Trustee Larson reviewed the September billings in October
 - b. President Hummel and Trustee Sullivan will review the October billings in November
4. Consent Agenda - Action Required
 - a. Approve Minutes of the September 18, 2019 Public Hearing for Budget and Appropriation Ordinance
 - b. Approve Minutes of the September 18, 2019 Board Meeting
 - c. Approve Minutes of the September 26, 2019 Special Board Meeting
 - d. Acknowledge Treasurer's Report, 08/31/19, Treasurer's Report, 09/30/19, Investment Activity Report, 09/30/19, Current Assets Report, 09/30/19, Revenue Report, 09/30/19, and Expense Report, 09/30/19
 - e. Authorize Payment of Bills, 10/9/19
5. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
6. Staff Reports
 - a. Director's Report
 - b. Assistant Director's Report
7. Unfinished Business
8. New Business
 - a. Accept Annual Audit - Action Required
Annual presentation and acceptance of Library Audit, year ended June 30, 2019.
 - b. Approve Resolution 19-07: Resolution to Determine Estimate of Funds - Action Required
This is a resolution to determine estimate of funds needed for the 2019-20 fiscal year.
9. Opportunity for Trustee comments (five minutes)
Bartelli, Duffy, Hummel, Larson, Norton, Sullivan, Swistak
10. Adjourn