

*PUBLIC/LEGAL NOTICE*

*A public hearing for the Lisle Library District Budget and Appropriation Ordinance will be held on September 12, 2018 at 6:30 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  
PUBLIC HEARING FOR BUDGET AND APPROPRIATION ORDINANCE  
September 12, 2018 - 6:30 p.m.**

1. Roll call
2. Opportunity for visitors to speak
3. Adjourn

PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on September 12, 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  
September 12, 2018 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda - Action Required
  - a. Approve Minutes of the August 8, 2018 Board Meeting
  - b. Approve Minutes of the August 8, 2018 Executive Session
  - c. Approve Minutes of the August 23, 2018 Special Board Meeting
  - d. Acknowledge Treasurer's Report, 08/31/18, Investment Activity Report, 08/31/18, Current Assets Report, 08/31/18, Revenue Report, 08/31/18, and Expense Report, 08/31/18
  - e. Authorize Payment of Bills, 09/12/18
4. Director's Report

Assign Trustees for "Review of Bills Next Month"  
Treasurer Wang and Trustee Flint reviewed the August billings in September.  
Vice President Hummel and Trustee Sullivan will review the September billings in October.
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. Adopt Ordinance 18-05: Budget and Appropriation - Action Required  
A Budget and Appropriation Ordinance of such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Lisle Library District for the fiscal year beginning July 1, 2018 and ending June 30, 2019.
  - b. Approve Certificate of Estimated Revenue - Action Required  
Chief Fiscal Officer's (Treasurer's) Certificate of Estimated Revenue by source for the Lisle Library District for FY 2018-19.
  - c. Trustee Reimbursement for meetings, conferences, and workshops  
Consensus regarding Trustee conference attendance; form review.
9. Opportunity for Trustee comments (five minutes)

Bartelli, Fisher, Flint, Hummel, Sullivan, Swistak, Wang
10. Adjourn