

PUBLIC/LEGAL NOTICE

A public hearing shall be held for the Lisle Library District Budget and Appropriation Ordinance will be held on September 14, 2016, at 6:30 p.m. 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
PUBLIC HEARING FOR BUDGET AND APPROPRIATION ORDINANCE
September 14, 2016 – 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 Board of Trustees will be held on September 14, 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
September 14, 2016 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda – Action Required
 - a. Approve Minutes of the August 10, 2016 Board Meeting
 - b. Approve Minutes of the September 7, 2016 Board Meeting
 - c. Acknowledge Treasurer’s Report, 08/31/16, Investment Activity Report, 08/31/16, Current Assets Report, 08/31/16, Revenue Report, 08/31/16, and Expense Report, 08/31/16
 - d. Authorize Payment of Bills, 09/14/16
4. Director’s Report
Assign Trustees for “Review of Bills Next Month”
Trustee Rieck and Trustee Hummel reviewed the August billings in September.
Trustee Huff and Trustee Wang will review the September billings in October.
5. Assistant Director’s Report
6. Communications
7. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
8. Old Business
 - a. Distribution to HSA Option – Action Required
Determination of distribution to HSA Option.
 - b. Policy 850 Section G – Action Required
Revision to Policy 850 Section G
 - c. Allocation for Community Engagement Consultant – Action Required
Allocation for Community Engagement Consultant
9. New Business
 - a. Adopt Ordinance 16-09: 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, 2016 and ending June 30, 2017.
 - b. Approve Certified Estimate of Revenues by Source– Action Required
Chief Fiscal Officer’s certificate of estimated revenue for the Lisle Library District.

10. Release of Closed Session Minutes – Action Required
A review of closed session minutes.

11. Review of Closed Session Tapes – Action Required
A review of closed session tapes.

12. Adjourn