

*PUBLIC/LEGAL NOTICE*

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on November 13, 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  
November 13, 2019 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Assignments for reviewing monthly accounts payable
  - a. President Hummel and Trustee Sullivan reviewed the October billings in November
  - b. Treasurer Norton and Trustee Duffy will review the November billings in December
4. Consent Agenda - Action Required
  - a. Approve Minutes of the October 9, 2019 Board Meeting
  - b. Acknowledge Treasurer's Report, 10/31/19, Investment Activity Report, 10/31/19, Current Assets Report, 10/31/19, Revenue Report, 10/31/19, and Expense Report, 10/31/19
  - c. Authorize Payment of Bills, 11/13/19
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. Adopt Ordinance 19-04: Levy - Action Required  
Annual ordinance levying taxes for corporate purposes for the fiscal year beginning July 1, 2019 and ending June 30, 2020.
  - b. Approve Certification of Compliance with TITA - Action Required  
Annual certificate of compliance with the truth in taxation law.
  - c. Approve Illinois Municipal Retirement Fund (IMRF) contribution - Action Required  
Affirm 19/20 budgeted \$50,000 funding to IMRF for retirement and disability benefits.
  - d. Approve LLD Policy 635: Signs and Displaying Promotional Literature and Materials - Action Required  
Accept merge of LLD Policies 640 and 635, with modifications, to new LLD Policy 635: Signs and Displaying Promotional Literature and Materials
  - e. Approve LLD Policy 610: Patron Code of Conduct - Action Required  
Accept modifications to LLD Policy 610: Patron Code of Conduct.
  - f. Approve LLD Policy 201: Board of Trustees Code of Conduct & Ethics - Action Required  
Accept LLD Policy 201: Board of Trustees Code of Conduct & Ethics.
  - g. Approve LLD Policy 705: Construction, Capital Improvements, and Contractual Services - Action Required  
Accept modifications to LLD Policy 705: Construction, Capital Improvements, and Contractual Services.
  - h. Trustee conference reports  
Reports by Trustees who attended the 2019 ILA Annual Conference.
9. Opportunity for Trustee comments (five minutes)  
Bartelli, Duffy, Hummel, Larson, Norton, Sullivan, Swistak
10. Adjourn