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
   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