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