

PUBLIC/LEGAL NOTICE

A public hearing for the Lisle Library District Budget and Appropriation Ordinance will be held on September 18, 2019 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 18, 2019 - 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 18, 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
September 18, 2019 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Assignments for reviewing monthly accounts payable
 - a. Secretary Swistak and Trustee Duffy reviewed the August billings in September
 - b. Vice President Bartelli and Trustee Larson will review the September billings in October
4. Consent Agenda - Action Required
 - a. Approve Minutes of the August 14, 2019 Board Meeting
 - b. Approve Minutes of the August 14, 2019 Executive Session
 - c. Acknowledge 08/31/19 Investment Activity Report, 08/31/19 Current Assets Report, Accounts Payable/Distribution Report, Prior Months Bills Paid Report
 - d. Authorize Payment of Bills, 09/18/19
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 19-03: 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, 2019 and ending June 30, 2020.
 - 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 2019-20.
 - c. Preliminary discussion for Special Meeting on Sept. 26, 2019: Strategic Plan/Facility options
 - d. Acknowledge payment of earned/unused vacation time as required by IL Wage Payment and Collection Act (820 ILCS 115/5) - payment shall not exceed \$3,982.16, to be paid to Josh Hepler (September 2019).
 - e. Trustee Reimbursement for meetings, conferences, and workshops
Consensus regarding Trustee conference attendance; form review.
9. Opportunity for Trustee comments (five minutes)
Bartelli, Duffy, Hummel, Larson, Norton, Sullivan, Swistak
10. Adjourn