

PUBLIC/LEGAL NOTICE

A public hearing shall be held for the Lisle Library District Budget and Appropriation Ordinance will be held on September 13, 2017 at 6:30 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
PUBLIC HEARING FOR BUDGET AND APPROPRIATION ORDINANCE
September 13, 2017 - 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 13, 2017 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
September 13, 2017 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda - Action Required
 - a. Approve Minutes of the August 9, 2017 Board Meeting
 - b. Approve Minutes of the August 9, 2017 Executive Session
 - c. Acknowledge Treasurer's Report, 08/31/17, Investment Activity Report, 08/31/17, Current Assets Report, 08/31/17, Revenue Report, 08/31/17, and Expense Report, 08/31/17
 - d. Authorize Payment of Bills, 09/13/17
4. Director's Report
Assign Trustees for "Review of Bills Next Month"
Trustee Sullivan and Trustee Flint reviewed the August billings in September.
Trustee Bartelli and Trustee Swistak will review the September billings in October.
5. Assistant Director's Report
6. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
7. Unfinished Business
 - a. Approve Ordinance 17-05: .02% Building and Maintenance - Action Required
Vote to approve .02% Building and Maintenance Ordinance.
 - b. Approve Public Notice of .02% - Action Required
Vote to approve .02% Public Notice.
8. New Business
 - a. Adopt Ordinance 17-06: 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, 2017 and ending June 30, 2018.
 - b. Approve Certified Estimate of Revenues by Source - Action Required
Chief Fiscal Officer's certificate of estimated revenue for the Lisle Library District for FY 2017-18.
 - c. Trustee Reimbursement for meetings, conferences, and workshops.
Consensus regarding Trustee conference attendance.
 - d. Committee minutes - Discussion.
 - e. Semi-annual review of Executive Session recordings - Action Required
Six month review of Executive Session recordings to destroy or to retain.

9. Executive Session

- a. 5 ILCS 120/2(c)(21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

10. Adjourn