

PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on November 14, 2018 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 14, 2018 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Consent Agenda - Action Required
  - a. Approve Minutes of the October 10, 2018 Board Meeting
  - b. Acknowledge Treasurer's Report, 10/31/18, Investment Activity Report, 10/31/18, Current Assets Report, 10/31/18, Revenue Report, 10/31/18, and Expense Report, 10/31/18
  - c. Authorize Payment of Bills, 11/14/18
4. Director's Report  
Assign Trustees for "Review of Bills Next Month"  
Vice President Hummel and Trustee Sullivan reviewed the September billings in October.  
President Fisher and Secretary Bartelli will review the October billings in November.
5. Assistant Director's Report
6. Committee Reports
  - a. Finance
  - b. Personnel/Policy
  - c. Physical Plant
  - d. LLD Strategic Planning
7. Unfinished Business
8. New Business
  - a. Approve Lisle Library District 2019-2022 Strategic Plan - Action Required  
Accept LLD 2019-2022 Strategic Plan as endorsed by LLD Strategic Planning Committee
  - b. Adopt Ordinance 18-06: Levy - Action Required  
Annual ordinance levying taxes for corporate purposes for the fiscal year beginning July 1, 2018 and ending June 30, 2019
  - c. Approve Certification of Compliance with TITA - Action Required  
Annual certificate of compliance with the truth in taxation law
  - d. Approve LLD Investment Strategy - Action Required  
Accept updated LLD Investment Strategy as prepared by investment firm, Ehlers Investment Partners  
*[referenced in LLD Policy 720]*
  - e. Approve LLD Policy 710: Fund Balances - Action Required  
Accept modifications to LLD Policy 710: Fund Balances
  - f. Approve LLD Policy 720: Investments - Action Required  
Accept modifications to LLD Policy 720: Investments
  - g. Trustee conference report  
Report by Trustee who attended/presented at conference
9. Opportunity for Trustee comments (five minutes)  
Bartelli, Fisher, Flint, Hummel, Sullivan, Swistak, Wang
10. Adjourn