

## PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on October 15, 2025 at 7:00 pm in the Meeting Room of the Lisle Library District, 777 Front Street, Lisle, Illinois.*

*Persons who cannot provide public comment in-person may send comments via email to [pubcomment@lislelibrary.org](mailto:pubcomment@lislelibrary.org) or via USPS mail addressed to: Public Comment/Administration, 777 Front Street, Lisle, IL 60532. Comments should be received at least 12 hours prior to the scheduled meeting time. Submitted comments will not be read aloud. Comments will be provided to Trustees prior to the start of the meeting and are considered a public record.*

*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 15, 2025 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak - general public comment period
3. Assignments for reviewing monthly accounts payable
  - a. Secretary Martin and Trustee Sullivan reviewed the September billings in October
  - b. Vice President Berry and Treasurer Breihan will review the October billings in November
4. Consent Agenda - Action Required
  - a. Approve Minutes of the September 17, 2025 Public Hearing for Budget and Appropriation Ordinance
  - b. Approve Minutes of the September 17, 2025 Board Meeting
  - c. Acknowledge Treasurer's Report, 09/30/25, Investment Activity Report, 09/30/25, Current Assets Report, 09/30/25, Revenue Report, 09/30/25, and Expense Report, 09/30/25
  - d. Authorize Payment of Bills, 10/15/25
5. Unfinished Business
  - a. Capital Improvement Project/Program Discussion
    - i. BAS Update
    - ii. HVAC Update
    - iii. LLD Nature Trail Development Project [Kingston lot]
6. Committee Reports
  - a. Finance
  - b. Personnel and Policy
  - c. Physical Plant
7. Staff Reports
  - a. Director Report
  - b. Assistant Director Report
  - c. Circulation Services Director Report
8. New Business
  - a. Approve Resolution 25-05: Resolution to Determine Estimate of Funds - Action Required  
Approve Resolution 25-05: a resolution to determine estimate of funds needed for the 2025-26 fiscal year
  - b. Approval for closing Library for Staff Development Day - Action Required  
Board approval for closing the LLD on Friday, November 7, 2025 for Staff Development Day.
9. Opportunity for Trustee comments (five minutes)  
Berry, Breihan, Larson, Martin, Paley, Sullivan, Swistak
10. Adjourn