

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on April 15, 2026 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 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

April 15, 2026 - 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. Trustee Paley and Trustee Sullivan reviewed the March billings in April
 - b. Secretary Martin and Trustee Larson will review the April billings in May
4. Consent Agenda - Action Required
 - a. Approve Minutes of the March 25, 2026 Board Meeting
 - b. Acknowledge Treasurer's Report, 03/31/26, Investment Activity Report, 03/31/26, Current Assets Report, 03/31/26, Revenue Report, 03/31/26, and Expense Report, 03/31/26
 - c. Authorize Payment of Bills, 04/15/26
5. Unfinished Business
 - Capital Improvement Projects Report
 - a. BAS Project Update
 - b. Kingston Lot Development Update
 - i. Kingston Lot Development -- Action Required
Approval to award and approve the proposal from Terra Engineering, LTD for the LLD Nature Trail Development Project (Kingston lot) in the amount of \$133,725.
6. Committee Reports
 - a. Finance
 - b. Personnel and Policy
 - c. Physical Plant
7. Staff Reports
 - a. Director Report
 - b. Assistant Director Report
 - c. Director of Technical Services Report
8. New Business
 - a. Draft Working Budget FY2026-27 – discussion
9. Opportunity for Trustee comments (five minutes)
Berry, Breihan, Larson, Martin, Paley, Sullivan, Swistak
10. Adjourn