

## PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on April 16, 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

April 16, 2025 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak - general public comment period
3. Trustee Recognition
  - a. Resolution 25-02 - Marjorie Bartelli commendation - Action Required
    - i. Acknowledgement opportunity for honoree
4. Assignments for reviewing monthly accounts payable
  - a. Secretary Sullivan and Trustee Berry reviewed the March billings in April
  - b. Treasurer Larson and Trustee Martin will review the April billings in May
5. Consent Agenda - Action Required
  - a. Approve Minutes of the March 19, 2025 Board Meeting
  - b. Acknowledge Treasurer's Report, 03/31/25, Investment Activity Report, 03/31/25, Current Assets Report, 03/31/25, Revenue Report, 03/31/25, and Expense Report, 03/31/25
  - c. Authorize Payment of Bills, 04/16/25
6. Unfinished Business
  - a. Capital Improvement Project
    - i. Monthly Project Status Update - CCS Report including progress, schedule and budget updates & discussions
7. Committee Reports
  - a. Finance
  - b. Personnel and Policy
  - c. Physical Plant
  - d. Strategic Planning
8. Staff Reports
  - a. Director Report
  - b. Assistant Director Report
  - c. Director of Technical Services Report
9. New Business
  - a. Announcement for Request for Proposal (RFP) for Library cleaning services
10. Opportunity for Trustee comments (five minutes)  
Bartelli, Berry, Breihan, Larson, Martin, Sullivan, Swistak
11. Adjourn