

## PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on December 17, 2025 at 7:00 pm at 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

December 17, 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. Trustee Larson and Trustee Paley reviewed the November billings in December
  - b. Trustee Larson and Trustee Sullivan will review the December billings in January
4. Consent Agenda - Action Required
  - a. Approve Minutes of the November 19, 2025 Board Meeting
  - b. Acknowledge Treasurer's Report, 11/30/25, Investment Activity Report, 11/30/25, Current Assets Report, 11/30/25, Revenue Report, 11/30/25, and Expense Report, 11/30/25
  - c. Authorize Payment of Bills, 12/17/25
5. Unfinished Business
  - a. Capital Improvement Project/Program Discussion
    - i. BAS Project Update
    - ii. LLD Nature Trail Update/TERRA outline
6. Committee Reports
  - a. Finance
  - b. Personnel and Policy
  - c. Physical Plant
7. Staff Reports
  - a. Director Report
  - b. Assistant Director Report
8. New Business
  - a. Approve 2026 Holiday Closings - Action Required  
Affirm Library holiday closing dates for the 2026 calendar year.
  - b. Acknowledge Annual Treasurer's Report
9. Opportunity for Trustee comments (five minutes)  
Berry, Breihan, Larson, Martin, Paley, Sullivan, Swistak
10. Adjourn