

## PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on February 18, 2026 at 7:00 pm at the Lisle Library District, 777 Front Street, Lisle, Illinois.*

*Public Comment Prior to the Meeting: Citizens may provide public comment via email: [pubcomment@lislelibrary.org](mailto:pubcomment@lislelibrary.org) or via the USPS mail addressed to: Public Comment/Administration, 777 Front Street, Lisle, IL 60532, by 3:00 pm on the meeting day. Submitted comments will not be read aloud. Comments will be provided to the Board prior to the regular meeting and will become part of the meeting 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 February 18, 2026 - 7:00 p.m.

1. Roll call
2. Open Meetings Act/Attendance by a means other than physical presence for a Trustee
  - a. 5 ILSC 120/7 (a): If a quorum of the members of the public body is physically present as required by Section 2.06, a majority of the public body may allow a member of that body to attend the meeting by other means if the member is prevented from physically attending because of medical circumstance. "Other means" is by video or audio conference - Action Required
3. Opportunity for visitors to speak - general public comment period
4. Assignments for reviewing monthly accounts payable
  - a. President Swistak and Trustee Paley reviewed the January billings in February
  - b. Trustee Paley and Trustee Sullivan will review the February billings in March
5. Consent Agenda - Action Required
  - a. Approve Minutes of the January 21, 2026 Board Meeting
  - b. Approve Minutes of the January 21, 2026 Executive Session
  - c. Acknowledge Treasurer's Report, 01/31/26, Investment Activity Report, 01/31/26, Current Assets Report, 01/31/26, Revenue Report, 01/31/26, and Expense Report, 01/31/26
  - d. Authorize Payment of Bills, 02/18/26
6. Unfinished Business
7. Committee Reports
  - a. Finance
  - b. Personnel and Policy
  - c. Physical Plant
8. Staff Reports
  - a. Director Report
  - b. Assistant Director Report
9. New Business
  - a. LLD property; 725 Front Street – Discussion
  - b. Emergency Closings - Discussion
  - c. Village of Lisle Downtown TIF Extension - Action Required  
Discussion and vote to oppose or support Village Downtown TIF Extension; Board President as signatory on extension letter.
  - d. Semi-annual review of executive session minutes - Action Required  
Six-month review of executive session minutes to release or to remain closed.
  - e. Review of executive session recordings more than 18 months old - Action Required  
Six-month review of executive session recordings to retain or destroy.

10. Executive Session

- a. 5 ILCS 120/2(c)(21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 – Action Required

11. Opportunity for Trustee comments (five minutes)

Berry, Breihan, Larson, Martin, Paley, Sullivan, Swistak

12. Adjourn