

## PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on January 15, 2025 at 7:00 pm at the Lisle Library District, 777 Front Street, Lisle, IL 60532.*

*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 January 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. Treasurer Larson and Trustee Martin reviewed the December billings in January
  - b. President Swistak and Trustee Breihan will review the January billings in February
4. Consent Agenda - Action Required
  - a. Approve Minutes of the December 18, 2024 Board Meeting
  - b. Acknowledge Treasurer's Report, 12/31/24, Investment Activity Report, 12/31/24, Current Assets Report, 12/31/24, Revenue Report, 12/31/24, and Expense Report, 12/31/24
  - c. Authorize Payment of Bills, 01/15/2025
5. Unfinished Business
  - a. Capital Improvement Project: Program discussion
    - i. General Capital Improvement Program Summary
    - ii. Executive Report
6. Committee Reports
  - a. Finance
  - b. Personnel and Policy
  - c. Physical Plant
  - d. Strategic Planning
7. Staff Reports
  - a. Director Report
  - b. Assistant Director Report
  - c. Adult Services Director Report
8. New Business
  - a. Appoint Committee to prepare FY2025/26 Working Budget
  - b. Approve Resolution 25-01; an Intergovernmental Agreement with LIMRiCC - Action Required  
Approval of the Resolution providing for an Intergovernmental Agreement with the Library Insurance Management and Risk Control Combination (LIMRiCC)
  - c. Approve Per Capita Grant - Action Required  
Approval of the 2025 Illinois Public Library Per Capita Grant Application
9. Executive Session  
5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body, or against legal counsel for the public body to determine its validity.
10. Opportunity for Trustee comments (five minutes)  
Bartelli, Berry, Breihan, Larson, Martin, Sullivan, Swistak
11. Adjourn