

## PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on January 21, 2026 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 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 21, 2026 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak - general public comment period
3. Executive Session
  - a. 5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. - Action Required
4. Assignments for reviewing monthly accounts payable
  - a. Trustee Larson and Trustee Sullivan reviewed the December billings in January
  - b. President Swistak and Trustee Paley will review the January billings in February
5. Consent Agenda - Action Required
  - a. Approve Minutes of the December 17, 2025 Board Meeting
  - b. Acknowledge Treasurer's Report, 12/31/25, Investment Activity Report, 12/31/25, Current Assets Report, 12/31/25, Revenue Report, 12/31/25, and Expense Report, 12/31/25
  - c. Authorize Payment of Bills, 01/21/2026
6. Unfinished Business
  - a. Capital Improvement Projects
    - i. BAS Replacement Project
    - ii. LLD Nature Trail Project
7. Committee Reports
  - a. Finance
  - b. Personnel and Policy
  - c. Physical Plant
8. Staff Reports
  - a. Director Report
  - b. Assistant Director Report
  - c. Adult Services Director Report
9. New Business
  - a. Appoint Committee to prepare FY2025/26 Working Budget
  - b. Village Downtown TIF Extension - Discussion
  - c. Approve Per Capita Grant - Action Required  
Approval of the 2026 Illinois Public Library Per Capita Grant Application
  - d. Approve LLD Policy 100: Vision, Mission, & Values - Action Required  
Approve revisions to LLD Policy 100: Vision, Mission & Values
  - e. Approve LLD Policy 300: Library Cards - Action Required  
Approve revisions to LLD Policy 300: Library Cards
  - f. Approve LLD Policy 340: Internet Access & Public Computer Use - Action Required  
Approve revisions to LLD Policy 340: Internet Access & Public Computer Use

- g. Approve LLD Policy 342: Social Media - Action Required  
Approve revisions to LLD Policy 342: Social Media
- h. Approve LLD Policy 400: Public Relations - Action Required  
Approve revisions to LLD Policy 400: Public Relations
- i. Authorize the revocation of LLD Policy 410: Cooperative Endeavors - Action Required  
Revoke LLD Policy 410: Cooperative Endeavors
- j. Approve LLD Policy 665: Recordings - Photography, Audio & Video - Action Required  
Approve revision to LLD Policy 665: Recordings - Photography, Audio & Video
- k. Adopt LLD Policy 310: Privacy - Action Required  
Adopt new LLD Policy 310: Privacy
- l. Approve LLD Policy 420: Extension of Services to Benedictine University Students - Action Required  
Approve revisions to LLD Policy 420: Extension of Services to Benedictine University Students
- m. Approve LLD Policy 655: Piano Use - Action Required  
Approve revisions to LLD Policy 655: Piano Use

10. Opportunity for Trustee comments (five minutes)  
Berry, Breihan, Larson, Martin, Paley, Sullivan, Swistak

11. Adjourn