PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on July 15, 2026 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 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.

LISLE LIBRARY DISTRICT
BOARD MEETING
July 15, 2026 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak - general public comment period
3. Presidential appointment of LLD standing committees: Personnel & Policy, Finance, and Physical Plant
4. Presidential appointment to review FY25/26 Board minutes
5. Assignments for reviewing monthly accounts payable
    a. Trustee Larson and Trustee Sullivan reviewed the June billings in July
    b. Vice President Berry and Trustee Paley will review the July billings in August
6. Consent Agenda - Action Required
    a. Approve Minutes of the June 17, 2026 Board Meeting
    b. Approve Minutes of the June 17, 2026 Executive Session
    c. Acknowledge Treasurer's Report, 06/30/26, Investment Activity Report, 06/30/26, Current Assets Report, 06/30/26, Revenue Report, 06/30/26, and Expense Report, 06/30/26
    d. Authorize Payment of Bills, 07/15/26
7. Unfinished Business
    a. Capital Improvement Projects
        i. BAS Update
        ii. Kingston Lot Project
8. Committee Reports
    a. Finance
    b. Personnel and Policy
    c. Physical Plant
9. Staff Reports
    a. Director Report
    b. Assistant Director Report
    c. Youth Services Director Report
10. New Business
    a. Discussion regarding donations and the LLD flagpole
    b. Approve Resolution R26-02: A resolution authorizing the preparation and filing of the Budget and Appropriation Ordinance (B&A) - Action Required
       Vote to authorize preparation and filing of the B&A Ordinance.
    c. Approve Public Notice of Public Hearing on B&A - Action Required
       Vote to approve B&A Public Notice.
    d. Acknowledge payment of earned/unused vacation time as required by IL Wage Payment and Collection Act (820 ILCS 115/5) - payment shall not exceed $1772.01, to be paid to Jessica Shubert.
11. Opportunity for Trustee comments (five minutes)
    Berry, Breihan, Larson, Martin, Paley, Sullivan, Swistak
12. Adjourn