

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on July 16, 2025 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. Requests for a qualified interpreter require three working days advance notice.

LISLE LIBRARY DISTRICT BOARD MEETING July 16, 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 Sullivan reviewed the June billings in July
 - b. Vice President Berry and Trustee Paley will review the July billings in August
4. Consent Agenda - Action Required
 - a. Approve Minutes of the June 18, 2025 Board Meeting
 - b. Approve Minutes of the June 18, 2025 Executive Session
 - c. Approve Minutes of the June 23, 2025 Special Board Meeting
 - d. Acknowledge Treasurer's Report, 06/30/25, Investment Activity Report, 06/30/25, Current Assets Report, 06/30/25, Revenue Report, 06/30/25, and Expense Report, 06/30/25
 - e. Authorize Payment of Bills, 07/16/25
5. Unfinished Business
 - a. Capital Improvement Projects
 - i. Capital Projects Progress Update
 - ii. BAS Network Cable Discussion
 - iii. IBS Proposal Approval - New BACnet wiring to VAVs and FPBs - Action Required
Approval of the Interactive Building Solutions proposal dated 6/26/2025 to replace the 1st floor BACnet wiring in the sum of \$22,640.00.
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. Youth Services Director Report
8. New Business
 - a. Approve Resolution R25-04: 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.

- b. Approve Public Notice of Public Hearing on B&A - Action Required
Vote to approve B&A Public Notice.
 - c. Village of Lisle Route 53 TIF - Action Required
Discussion and vote to oppose or support Village Route 53 TIF
9. Executive Session - Action Required
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)
Berry, Breihan, Larson, Martin, Paley, Sullivan, Swistak
11. Adjourn