

## PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on June 17, 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](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.*

### LISLE LIBRARY DISTRICT

#### BOARD MEETING

June 17, 2026 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak - general public comment period
3. Election of Officers - Action Required  
Election of LLD President, Vice President, Secretary, Treasurer for 12-month terms.
4. Assignments for reviewing monthly accounts payable
  - a. Trustee Larson and Trustee Paley reviewed the May billings in June
  - b. Trustee Sullivan and Trustee Larson will review the June billings in July
5. Consent Agenda - Action Required
  - a. Approve Minutes of the May 20, 2026 Board Meeting
  - b. Acknowledge Treasurer's Report, 05/31/26, Investment Activity Report, 05/31/26, Current Assets Report, 05/31/26, Revenue Report, 05/31/26, and Expense Report, 05/31/26
  - c. Authorize Payment of Bills, 06/17/26
6. Unfinished Business
  - a. Capital Improvement Project - CCS Report
    - i. BAS Update
    - ii. Kingston Lot Development (LLD Nature Trail)
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. Adopt Resolution R26-01: Lisle Library District Board Members - Action Required  
Annual resolution of true and correct list of current LLD Board Members.
  - b. Adopt Ordinance O26-01: Ordinance authorizing non-resident cards - Action Required  
Annual ordinance authorizing public library non-resident cards by the tax bill method.
  - c. Adopt Ordinance O26-02: Meeting Date Ordinance - Action Required  
Annual setting of regular Board Meetings for the Lisle Library District.
  - d. Adopt Ordinance O26-03: Transfer of funds to Special Reserve Fund - Action Required  
Transfer of \$1,000,000 from the Corporate Fund to the Special Reserve Fund in FY26-27 under ILCS 16/40-50.

- e. Set Director's salary for FY2026-27 - Action Required  
Approval of salary for LLD Director for FY2026 -2027

10. 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.

11. Opportunity for Trustee comments (five minutes)

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

12. Adjourn