

## PUBLIC/LEGAL NOTICE

*A continuation (due to a power outage) of the June 17, 2026 regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on June 24, 2026 at 7:00 pm in the Meeting Room A 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

#### A CONTINUATION OF THE JUNE 17, 2026 REGULAR BOARD MEETING DUE TO 6/17/26 POWER OUTAGE June 24, 2026 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak - general public comment period
3. New Business
  - a. Adopt Ordinance O26-02: Meeting Date Ordinance - Action Required  
Annual setting of regular Board Meetings for the Lisle Library District.
  - b. 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.
  - c. Set Director's salary for FY2026-27 - Action Required  
Approval of salary for LLD Director for FY2026 -2027
4. 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.
5. Opportunity for Trustee comments (five minutes)  
Berry, Breihan, Larson, Martin, Paley, Sullivan, Swistak
6. Adjourn