

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on May 21, 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

May 21, 2025 - 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. Treasurer Larson and Trustee Martin reviewed the April billings in May
 - b. Trustee Berry and Trustee Breihan will review the May billings in June
5. Consent Agenda - Action Required
 - a. Approve Minutes of the April 16, 2025 Board Meeting
 - b. Acknowledge Treasurer's Report, 04/30/25, Investment Activity Report, 04/30/25, Current Assets Report, 04/30/25, Revenue Report, 04/30/25, and Expense Report, 04/30/25
 - c. Authorize Payment of Bills, 05/21/25
6. Unfinished Business
 - a. Capital Improvement Project
 - i. Monthly Project Status Update - CCS HVAC Project report
7. Committee Reports
 - a. Finance
 - b. Personnel and Policy
 - c. Physical Plant
 - d. Strategic Planning
8. Staff Reports
 - a. Director Report
 - b. Assistant Director Report
9. New Business
 - a. Salary Scale FY2025-26 - Action Required
Approve updated salary scale for FY2025-26
 - b. Draft Working Budget FY2025-26 – discussion
 - c. Award Cleaning Service Contract effective 7/1/25 - Action Required
Award six-month cleaning service contract to Eco Clean from July 1, 2025 to December 31, 2025 for nightly library cleaning and weekday porter service totaling \$18,372 effective 7/1/25.
 - d. Proposed Lisle East Ogden Avenue Tax Increment Financing (TIF) District by the Village of Lisle - discussion
 - e. Acknowledge payment of earned/unused vacation time as required by IL Wage Payment and Collection Act (820 ILCS 115/5) - payment shall not exceed \$113.97, to be paid to Amanda Turnbull.
 - f. Acknowledge payment of earned/unused vacation time as required by IL Wage Payment and Collection Act (820 ILCS 115/5) - payment shall not exceed \$2819.65, to be paid to Tiffany Song.
10. Opportunity for Trustee comments (five minutes)
Berry, Breihan, Larson, Martin, Paley, Sullivan, Swistak
11. Adjourn