

## PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on November 19, 2025 at 7:00 p.m. at 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. Requests for a qualified interpreter require three working days advance notice.*

## LISLE LIBRARY DISTRICT

### BOARD MEETING

November 19, 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. Vice President Berry and Treasurer Breihan reviewed the October billings in November
  - b. Trustee Larson and Trustee Paley will review the November billings in December
4. Consent Agenda - Action Required
  - a. Approve Minutes of the October 15, 2025 Board Meeting
  - b. Acknowledge Treasurer's Report, 10/31/25, Investment Activity Report, 10/31/25, Current Assets Report, 10/31/25, Revenue Report, 10/31/25, and Expense Report, 10/31/25
  - c. Authorize Payment of Bills, 11/19/25
5. Unfinished Business
  - a. Capital Improvement Projects
    - i. CCS - BAS Project Update
    - ii. TERRA Engineering - final concept phase deliverables and project planning discussion - Action Required  
Approval to request a proposal from TERRA Engineering for the design and construction administration of the LLD Nature Trail
6. Audit Presentation - Lauterbach & Amen - discussion
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. Accept Annual Audit - Action Required  
Acceptance of Library Audit, year ended June 30, 2025.
  - b. Adopt Ordinance 25-05: Tax Levy Ordinance - Action Required  
Annual ordinance levying taxes for corporate purposes for the fiscal year beginning July 1, 2025 and ending June 30, 2026
  - c. Approve Certification of Compliance with TITA - Action Required  
Annual Certificate of Compliance with the Truth in Taxation Act
  - 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 \$458.60, to be paid to Daniel Chavez.
10. Opportunity for Trustee comments (five minutes)  
Berry, Breihan, Larson, Martin, Paley, Sullivan, Swistak,
11. Adjourn