

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on November 20, 2024 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 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 20, 2024 - 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 Martin reviewed the October billings in November
 - b. Trustee Berry and Trustee Breihan will review the November billings in December
4. Consent Agenda - Action Required
 - a. Approve Minutes of the October 16, 2024 Board Meeting
 - b. Acknowledge Treasurer's Report, 10/31/24, Investment Activity Report, 10/31/24, Current Assets Report, 10/31/24, Revenue Report, 10/31/24, and Expense Report, 10/31/24
 - c. Authorize Payment of Bills, 11/20/24
5. Audit Presentation - Lauterbach & Amen
6. Unfinished Business
 - a. Capital Improvement Project: Project/Program Discussion
 - i. General Updates
 - ii. General Capital Improvement Program Summary
7. Committee Reports
 - a. Finance
 - b. Personnel and Policy
 - c. Physical Plant
 - d. Strategic Planning
8. Staff Reports
 - a. Director's Report
 - b. Assistant Director's Report
9. New Business
 - a. Accept Annual Audit - Action Required
Acceptance of Library Audit, year ended June 30, 2024.
 - b. Adopt Ordinance 24-07: Tax Levy Ordinance - Action Required
Annual ordinance levying taxes for corporate purposes for the fiscal year beginning July 1, 2024 and ending June 30, 2025.
 - c. Approve Certification of Compliance with TITA - Action Required
Annual Certificate of Compliance with the Truth in Taxation Act
10. Opportunity for Trustee comments (five minutes)
Bartelli, Berry, Breihan, Larson, Martin, Sullivan, Swistak,
11. Adjourn