PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on October 21, 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 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
October 21, 2026 - 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. Secretary Martin and Trustee Larson reviewed the September billings in October
    b. Treasurer Breihan and Trustee Sullivan will review the October billings in November
4. Consent Agenda - Action Required
    a. Approve Minutes of the September 16, 2026 Public Hearing for Budget and Appropriation Ordinance
    b. Approve Minutes of the September 16, 2026 Board Meeting
    c. Acknowledge Treasurer's Report, 09/30/26, Investment Activity Report, 09/30/26, Current Assets Report, 09/30/26, Revenue Report, 09/30/26, and Expense Report, 09/30/26
    d. Authorize Payment of Bills, 10/21/26
5. Unfinished Business
    a. Capital Improvement Project/Program Discussion
        i. LLD Nature Trail Development Project [Kingston lot]
6. Committee Reports
    a. Finance
    b. Personnel and Policy
    c. Physical Plant
7. Staff Reports
    a. Director Report
    b. Assistant Director Report
    c. Circulation Services Director Report
8. New Business
    a. Approve Resolution 26-03: Resolution to Determine Estimate of Funds - Action Required
    Approve Resolution 26-03: a resolution to determine estimate of funds needed for the 2026-27 fiscal year
    b. Approve Resolution 26-04: Resolution Providing for the Execution of an Intergovernmental Agreement with the Library Insurance Management and Risk Control Combination ("LIMRiCC") - Action Required
    Approve Resolution 26-04: a resolution providing for the execution of an intergovernmental agreement with the Library Insurance Management and Risk Control Combination("LIMRiCC)"
    c. Approve Resolution 26-05: Resolution Amending the Amended Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control Combination (LIMRiCC) to allow for Substantive Amendments to the Intergovernmental Agreement - Action Required

Approve Resolution 26-05: a resolution amending the amended intergovernmental agreement providing for risk management and authoring membership in the Library Insurance Management and Risk Control Combination (LIMRiCC) to allow for substantive amendments to the intergovernmental agreement.

d. Approve Resolution R26-06: Resolution Amending the Amended By-Laws of the Library Insurance Management and Risk Control Combination (LIMRiCC) Organization to Allow for Substantive Amendments to the By-Laws of the Organization - Action Required
Approve Resolution R26-06: a resolution amending the amended By-Laws of the Library Insurance Management and Risk Control Combination (LIMRiCC) Organization to allow for substantive amendments to the By-Law of the organization.

9. Opportunity for Trustee comments (five minutes)
Berry, Breihan, Larson, Martin, Paley, Sullivan, Swistak
10. Adjourn