

PUBLIC/LEGAL NOTICE

A Personnel and Policy Committee Meeting will be held on March 12, 2025 at 7:00 pm in Birch Study 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 PERSONNEL AND POLICY COMMITTEE MEETING March 12, 2025 – 7:00 pm

1. Roll call
2. Opportunity for visitors to speak - general public comment period
3. Approve Minutes of the November 3, 2024 Personnel and Policy Committee Meeting
4. LLD Policy 720: Investments
5. LLD Policy 200: Board Bylaws
6. LLD Policy 201: Board of Trustees Code of Conduct & Ethics
7. LLD Policy 325: Schedule of Fines, Fees, & Financial Transactions
8. Adjourn