

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on September 16, 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

September 16, 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. President Swistak and Trustee Sullivan reviewed the August billings in September
 - b. Secretary Martin and Trustee Larson will review the September billings in October
4. Consent Agenda - Action Required
 - a. Approve Minutes of the August 12, 2026 Board Meeting
 - b. Approve Minutes of the August 12, 2026 Executive Session
 - c. Acknowledge Treasurer's Report, 08/31/26, Investment Activity Report, 08/31/26, Current Assets Report, 08/31/26, Revenue Report, 08/31/26, and Expense Report, 08/31/26
 - d. Authorize Payment of Bills, 09/16/26
5. Unfinished Business
 - a. Capital Improvement Project – LLD Nature Trail
 - i. Monthly Status Update: CCS
 - ii. Site Furnishings Selections confirmations: CCS/Terra Engineering
 - iii. Request for bid documents for general contracting for the construction of the LLD Nature Trail open program area -- Action Required
Approval to publicly issue bid documents for general contracting for the construction of the LLD Nature Trail open program area
6. Committee Reports
 - a. Finance
 - b. Personnel and Policy
 - c. Physical Plant
7. Staff Reports
 - a. Director Report
 - b. Assistant Director Report
8. New Business
 - a. Adopt Ordinance 26-04: Budget and Appropriation Ordinance - Action Required
Adoption of a Budget and Appropriation Ordinance of such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Lisle Library District for the fiscal year beginning July 1, 2026 and ending June 30, 2027.
 - b. Approve Certificate of Estimated Revenue - Action Required
Approval of the Chief Fiscal Officer's (Treasurer's) Certificate of Estimated Revenue by source for the Lisle Library District for FY 2026-27
 - c. Approval for closing Library for Staff Development Day - Action Required
Board approval for closing the LLD on Friday, October 16, 2026 for Staff Development Day.
9. Opportunity for Trustee comments (five minutes)
Berry, Breihan, Larson, Martin, Paley, Sullivan, Swistak
10. Adjourn