

PUBLIC/LEGAL NOTICE

A public hearing for the Lisle Library District Budget and Appropriation Ordinance will be held on September 17, 2025 at 6:45 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. Requests for a qualified interpreter require three working days advance notice.

LISLE LIBRARY DISTRICT PUBLIC HEARING FOR BUDGET AND APPROPRIATION ORDINANCE September 17, 2025 - 6:45 p.m.

1. Roll call
2. Opportunity for visitors to speak - general public comment period
3. Adjourn

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on September 17, 2025 at 7:00 pm in the Meeting Room of the Lisle Library District, 777 Front Street, Lisle, Illinois.

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LISLE LIBRARY DISTRICT BOARD MEETING September 17, 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. President Swistak and Trustee Larson 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 13, 2025 Board Meeting
 - b. Approve Minutes of the August 13, 2025 Executive Session
 - c. Acknowledge Treasurer's Report, 08/31/25, Investment Activity Report, 08/31/25, Current Assets Report, 08/31/25, Revenue Report, 08/31/25, and Expense Report, 08/31/25
 - d. Authorize Payment of Bills, 09/17/25
5. Unfinished Business
 - a. Capital Improvement Project
 - i. BAS Project Update
 - ii. HVAC Project Update
 - iii. Kingston Lot Development Update & Presentation by Terra Engineering
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 25-04: 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, 2025 and ending June 30, 2026.
 - 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 2025-26
 - c. Approve LLD Ordinance 25-06 Special Reserve Fund Revision & Plan - Action Required
Approval of the revision to the LLD Special Reserve Ordinance
9. Opportunity for Trustee comments (five minutes)
Berry, Breihan, Larson, Martin, Paley, Sullivan, Swistak
10. Adjourn