

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on April 18, 2022 at 7:00 pm at the Lisle Police Department, 5040 Lincoln Avenue, Lisle, Illinois.

Public Comment Prior to the Meeting: Citizens may provide public comment via email: library@lislelibrary.org or via the USPS mail addressed to: Public Comment/Administration, 777 Front Street, Lisle, IL 60532, by 3:00 pm on the meeting day. Submitted comments will not be read aloud. Comments will be provided to the Board prior to the regular meeting and will become part of the meeting 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
April 18, 2022 - 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 Larson and Trustee Wynn reviewed the March billings in April
 - b. President Bartelli and Trustee Sullivan will review the April billings in May
4. Consent Agenda - Action Required
 - a. Approve Minutes of the March 16, 2022 Board Meeting
 - b. Approve Minutes of the March 21, 2022 Special Board Meeting
 - c. Acknowledge Treasurer's Report, 03/31/22, Investment Activity Report, 03/31/22, Current Assets Report, 03/31/22, Revenue Report, 03/31/22, and Expense Report, 03/31/22
 - d. Authorize Payment of Bills, 04/18/22
5. Unfinished Business
 - a. Capital Improvement Project
 - i. Monthly Project Status Update - CCS Report
 - ii. General Furniture Bid Package Award Recommendation - Action Required
Approval to award and enter into an agreement with Midwest Office Interiors, Inc. for the FF&E General Furniture bid package for the lump sum amount of \$142,107.05, with Board President as signatory to the contract.
 - iii. Shelving Bid Package Award Recommendation - Action Required
Approval to award and enter into an agreement with Bradford Systems Corporation for the FF&E Shelving bid package for the lump sum bid amount of \$143,745.75, with Board President as signatory to the contract.
6. Committee Reports
 - a. Finance
 - b. Personnel and Policy
 - c. Physical Plant
 - d. Advocacy and Outreach
7. Staff Reports
 - a. Director's Report
 - b. Assistant Director's Report
8. Opportunity for Trustee comments (five minutes)
Bartelli, Larson, Norton, Sullivan, Swistak, Turner, Wynn
9. Adjourn