

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on August 11, 2021 at 7:00 pm in the Meeting Room of the Lisle Library District, 777 Front Street, Lisle, Illinois.

In accordance with Governor Pritzker's Executive Order No. 2021-12, all persons who are not fully vaccinated and over the age of 2 who are medically able to tolerate a face covering (a mask or cloth face covering) must cover their nose and mouth when in the public space and unable to maintain a six-foot social distance. Meeting attendees shall comply with social distancing guidelines and room arrangements. The August 11, 2021, regular meeting of the Lisle Library District Board will be a hybrid meeting of in-person and remote participation by Trustees. In accordance with Governor Pritzker's State of Emergency Declaration and compatible with Executive Order 2021-14, an in-person meeting of the Lisle Library District Board of Trustees is not practical or prudent due to the substantial COVID-19 risk to our community as cited by the DuPage County Health Department on July 28, 2021. 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.

Members of the public may participate remotely by using this link:

<https://attendee.gotowebinar.com/register/6177872579376054796>

Webinar ID: 237-307-683

Please follow the instructions provided in the confirmation email.

Public Comment for Those Attending Remotely: Please listen for instructions at the beginning of the meeting.

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 August 11, 2021 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak - general public comment period
3. Presidential appointment of LLD standing committees
4. Assignments for reviewing monthly accounts payable
 - a. President Bartelli and Treasurer Norton reviewed the July billings in August
 - b. Secretary Larson and Trustee Sullivan will review the August billings in September
5. Consent Agenda - Action Required
 - a. Approve Minutes of the July 19, 2021 Special Board Meeting
 - b. Approve Minutes of the July 19, 2021 Executive Session
 - c. Approve Minutes of the July 20, 2021 Special Board Meeting
 - d. Approve Minutes of the July 20, 2021 Executive Session
 - e. Approve Minutes of the July 21, 2021 Board Meeting
 - f. Acknowledge Treasurer's Report, 07/31/21, Investment Activity Report, 07/31/21, Current Assets Report, 07/31/21, Revenue Report, 07/31/21, and Expense Report, 07/31/21
 - g. Authorize Payment of Bills, 08/11/21
6. Unfinished Business
 - a. Capital Improvement Project
 - i. Construction Delivery Method Discussion and Selection /CCS - Action Required
Selection of a construction delivery method
 - ii. Open House and Special Board Meeting dates/CCS - Discussion and schedule confirmation

7. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
 - d. Review of the Minutes
8. Staff Reports
 - a. Director's Report
 - b. Assistant Director's Report
9. New Business
 - a. Adopt Resolution 21-05: Lisle Library District Board Members - Action Required
A resolution of true and correct list of current LLD Board Members
 - b. Approve tentative Budget and Appropriation Ordinance (B&A) - Action Required
This is a tentative 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, 2021 and ending June 30, 2022.
 - c. Accept Illinois Public Library Annual Report (IPLAR) - Action Required
Illinois public libraries are statutorily required to prepare an annual report to be submitted to the State Library as a condition of system membership. This is done via online submission of the IPLAR.
 - d. Acknowledge payment of earned/unused vacation time as required by IL Wage Payment and Collection Act (820 ILCS 115/5) - payment shall not exceed \$2,284.67, to be paid to Cathi Agostino (August 2021).
 - e. Semi-annual review of executive session minutes - Action Required
Six month review of executive session minutes to release or to remain closed.
 - f. Review of executive session recordings more than 18 months old - Action Required
Six month review of executive session recordings to retain or destroy.
10. Executive Session
 - a. 5 ILCS 120/2(c)(21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
11. Opportunity for Trustee comments (five minutes)
Bartelli, Larson, Norton, Sullivan, Swistak, Turner, Wynn
12. Adjourn