

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on December 15, 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. 2021-20, all persons who are 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. Meeting attendees shall comply with social distancing guidelines and room arrangements. 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
December 15, 2021 - 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. Treasurer Norton and Trustee Sullivan reviewed the November billings in December
 - b. President Bartelli and Trustee Turner will review the December billings in January
4. Consent Agenda - Action Required
 - a. Approve Minutes of the November 17, 2021 Board Meeting
 - b. Acknowledge Treasurer's Report, 11/30/21, Investment Activity Report, 11/30/21, Current Assets Report, 11/30/21, Revenue Report, 11/30/21, and Expense Report, 11/30/21
 - c. Authorize Payment of Bills, 12/15/21
5. Unfinished Business
 - a. Capital Improvement Project
 - i. Project Status Update - CCS report
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. New Business
 - a. Approve fundraising effort for facility installation - Action Required
Approval of fundraising effort for a special feature installation in Youth Services Department.
 - b. Approve Per Capita Grant - Action Required
Approval of the 2022 Illinois Public Library Per Capita and Equalization Aid Grant Application
 - c. Approve 2022 Holiday Closings - Action Required
Affirm Library holiday closing dates for the 2022 calendar year
9. Opportunity for Trustee comments (five minutes)
Bartelli, Larson, Norton, Sullivan, Swistak, Turner, Wynn
10. Adjourn