

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on January 19, 2022 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.

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

<https://attendee.gotowebinar.com/register/7681652645883806477>

Webinar ID: 702-855-763

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
January 19, 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. Trustee Sullivan and Trustee Turner reviewed the December billings in January
 - b. Vice President Swistak and Trustee Wynn will review the January billings in February
4. Consent Agenda - Action Required
 - a. Approve Minutes of the December 15, 2021 Board Meeting
 - b. Approve Minutes of the January 7, 2022 Special Board Meeting
 - c. Acknowledge Treasurer's Report, 12/31/21, Investment Activity Report, 12/31/21, Current Assets Report, 12/31/21, Revenue Report, 12/31/21, and Expense Report, 12/31/21
 - d. Authorize Payment of Bills, 01/19/22
5. Unfinished Business
 - a. Capital Improvement Project
 - i. Project Status Update - CCS report
 - ii. Approval to award renovation project construction contract - Action Required
Approval to award renovation project construction contract to Camosy Incorporated with base bid lump sum of \$5,296,700; with Board President as signatory to contract documents
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. Appoint Committee to prepare FY2022/23 Working Budget
 - b. Approve LLD Policy 345: Reference & Readers' Advisory Services - Action Required
Approval of revisions to LLD Policy 345: Reference & Readers' Advisory Services.
 - c. Approve LLD Policy 360: Library-Sponsored Public Programs - Action Required
Approval of revisions to LLD Policy 360: Library-Sponsored Public Programs.
9. Opportunity for Trustee comments (five minutes)
Bartelli, Larson, Norton, Sullivan, Swistak, Turner, Wynn
10. Adjourn